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URBAN/MUNICIPAL

1987

AGENDAS/MINUTES OF THE
CRYSTAL PALACE SUB-COMMITTEE
OF THE PARKS AND RECREATION
COMMITTEE OF COUNCIL

ACCO CANADIAN COMPANY LIMITED
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There were present: Alderman T. Jackson
Mr. E.R. Seager
Mr. A.E. Bowler
Mrs. P. Greenaway
Mr. D. MacLennan
Mrs. J. Renison
Mr. D. Muir
Mrs. M. Morrow
Mrs. I. Smith
Mr. C. Firth-Eagland, Co-ordinator

Also present: Mr. R.C. Nutley, Manager of Parks

Regrets: Mr. A. Paterson

It was moved by Mr. Seager that the minutes of the meeting held 1987 April 24, be held over for approval at the next meeting on 1989 April 7.

Mr. Seager welcomed members of the committee and offered congratulations to Alderman T. Jackson on his election to the position of Alderman Ward 6.

Voting took place for the position of Chairman, New Crystal Palace Committee.

Election of Chairman

Alderman T. Jackson - nominated - Mr. E. Seager
Mr. D. MacLennan - seconded
Carried - unanimously

On the motion of the above members, Mr. E.R. Seager was declared Chairman.

Voting took place for the position of Vice-Chairman, New Crystal Palace Committee.

Election of Vice-Chairman

Mrs. E. Morrow - nominated - Alderman T. Jackson
Mrs. J. Renison - seconded
Carried - unanimously

On the motion of the above members Alderman T. Jackson was declared Vice-Chairman.

The Chairman asked committee members to consider the impact upon the Crystal Palace of the slow take-off of the Waterfront Project. Mr. Seager summarized by stating that the entire aspect of the Waterfront Project may have to be re-worked as a result of the factors affecting the slow start of the project.

This served as an introduction to a report by Mr. K. Christenson, Co-ordinator Waterfront Project. Mr. Christenson stated that the 1985 Waterfront Masterplan must be re-evaluated as a result of a need to satisfy the Provincial Government funding requirements and environmental concerns.

Report by K. Christenson

- The Provincial Government determined that the Waterfront Project was not financially self-sustaining and that in order to receive the 10 million funding commitment, the project must be re-worked. Marshall, Macklin, Monaghan completed a Market Financial Conception and Management Study which resulted in 3 different plans. These plans are based upon low, medium and high density developments, with the medium range being most equivalent to the 85 Master Plan.
- The current level of contaminated material to be removed from the site will cost 3 1/2 to 4 million dollars to remove. Design and construction techniques must be modified to suit environmental factors. For example the island concept is not possible since excavation of the neck area could uncover more contaminants.
- On 1989 April 5, the Parks and Recreation Committee will review the CANVIRO report on waste removal, the Marshall, Macklin, Monaghan report and a solicitor's report regarding land compensation with the Lax Brothers.

Parks and Recreation Review

ct of Reports

Mr. Seager stated that the impact that these reports may have upon the Crystal Palace triggered the need for today's meeting. The integrity of the Crystal Palace may now be threatened by these reports and the threat of further lengthy delays raise the concern of the appropriateness of the Waterfront Park as the ideal location for the Crystal Palace.

Mr. Nutley and Alderman Jackson requested that the committee wait until after the Parks and Recreation Committee meeting of 1989 April 5, before announcing any decision to relocate the Crystal Palace.

Need for Additional
Sites

Following further discussion it was moved by Mr. A. Bowler and seconded by Mr. D. MacLennan that City staff begin a preliminary information gathering to investigate other potential sites for the Crystal Palace. Such sites to include but not be limited to Bayshore Park, Commonwealth Square, City Hall Garage, Sam Lawrence Park, other brow properties, T. B. McQueston Park.

Mr. Seager announced that at the next meeting, Chairman for the Finance, Publicity, Locations and Building Sub-Committees should be selected.

There being no further business, the meeting was adjourned.

The New Crystal Palace Sub-Committee met on 1987, April 24 at 12:00 Noon in Room 219, City Hall.

There were present: Mr. E. Seager, Chairman
Mr. S. Fletcher
Mr. T. Jackson
Mrs. P. Greenaway
Mrs. I. Smith
Mrs. J. Renison
Mrs. E. Morrow
Mr. G. Baird, Baird/Sampson Architects
Mr. K. Christenson, Co-ordinator

Also present: Mrs. M. Markham

Regrets: Mr. D. MacLennan
Mr. A. Patterson

Mr. Seager stated that he had attended a Public Meeting held regarding the industrial perimeter road.

Industrial Perimeter Road

He informed the Committee that two routes are being considered for the roadway;
1) Located within 100' to the south of the Lax Property or,

2) Located further south of the Lax Property along the edge of the Railroad Escarpment.

Mr. Seager stated that alternative number 2 would be the more suitable of the proposals in terms of its impact and effect on the Waterfront Development Master Plan. He suggested that Mr. Ted Gill be invited to the next Committee Meeting to discuss and answer questions regarding the industrial perimeter road.

ACTION: Mr. Christenson to invite Mr. Gill of the Regional Transportation Department to attend the next meeting of the New Crystal Palace Committee.

Mr. Seager stated that he has also attended the Environment Assessment Review meeting. He informed the Committee that the representative of the Hamilton Harbour Commission had misled the Board by providing erroneous information.

Environmental Assessment Review

Mr. Seager stated that from the information he had received following this hearing, that it would appear that a full environmental assessment review of the former Lax Property will be required by the Minister of the Environment.

It was moved by Mr. Jackson, seconded by Mrs. Renison and carried that the minutes of the Joint Meeting held 1987, March 18 be adopted subject to the following change; The word expendibility be changed to expandibility on page 2, paragraph 6, line 8.

Minutes of the Meeting Held

Mr. Fletcher stated that there has been no funding commitment from the province to date. He suggested that more information should be available following the speech from the throne.

Finance Sub-Committee

He stated that it might be beneficial to include as much steel construction as possible in the competition guidelines in order to encourage local corporate donations to the project.

Mr. Jackson informed the Committee that he intended to contact organizations in the Hamilton Area with interests in the Waterfront similar to those of the New Crystal Palace Committee. He stated that making our project known and developing relationships with other organizations will assist the New Crystal Palace Committee's cause.

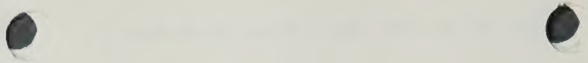
Public Relations Sub-Committee Report
T. Jackson

Mr. Jackson requested Mr. Christenson to provide him with a list of organizations and individuals whom he could contact.

Mr. Baird reported that he had visited Science North in Sudbury, with Mr. Brian Arnott of Brian Arnott Associates to compare that facility to the proposed Crystal Palace. He stated that the size of the Science North Facility at 80,000 sq. ft. is comparable to the size of the proposed Crystal Palace at 60,000 sq. ft.

Design Competition Update
G. Baird

Mr. Baird suggested that the Committee should consider moving the concept of the Crystal Palace in the direction of the Science North Facility. He explained that the New Crystal Palace should include space for interpretation as well as an area for Horticultural Exhibits and display houses.



He stated that concern has been raised by Mr. Patterson, that this type of Crystal Palace Facility may conflict with services offered at the Royal Botanical Gardens.

Mr. Baird stated that Mr. Arnott's letter of 1987 March 12 which has been forwarded to the Committee was based on preliminary discussions with Mr. Arnott and was not intended for circulation.

He suggested that different roles for the two facilities could be maintained and work well together.

Mrs. Greenaway stated that the primary function of the New Crystal Palace should be that of a floral showhouse with a decorative aspect. She stated that a comparison of facilities should be drawn with Longwood Gardens in Philadelphia.

She explained that Longwood Gardens was in essence a series of Greenhouses which includes a large hall used for concerts, ball room dances, piano recitals, floral art shows and other functions. She stated the Longwood Gardens was the "Prime Function Spot" for the Philadelphia Area.

Mr. Baird responded that the comparison drawn with the Science North Facility was in orientation only and not with it's theme.

Mrs. Greenaway stated that she would be travelling to Longwood Gardens next week and would take pictures of the facility for the Committee to look at.

Mr. Baird stated that the competition timing does not appear to be critical in light of the pending Environmental Assessment of the site.

Mr. Baird stated that in response to Mr. Roszells questions raised in his letter date 1987 March 03, it would not be advisable to design a facility which would be flexible enough to be located on another site. He explained that the location of such a facility on the Waterfront is integral with it's design and should be designed to fit that location only.

Letter from R. Roszell
Solicitors Department

Mr. Seager stated that he was content with the Committee's Design direction at this point and was not overly concerned with the Environmental issues, feeling that they would be resolved given time.

Following further discussion, it was moved by Mr. Fletcher, seconded by Mrs. Greenaway and carried that the New Crystal Palace Committee reaffirm the Hamilton Island/Waterfront Park as the design site for the New Crystal Palace.

Mr. Baird stated that he would respond in writing to Mr. Roszell's letter.

Mr. Seager described the proposed set up of the Development Corporation, its duties and authority to the Committee. He expressed concern over the number of members of the Development Corporation who will not have had a direct interest in the Waterfront and Crystal Palace Project.

Development
Corporation

Following further discussion, it was moved by Mr. Jackson, seconded by Mrs. Renison and carried that the discussion of the Development Corporation be tabled until the next meeting.

The Meeting was adjourned.

Friday, 1987 January 16
Room 219, City Hall

The New Crystal Palace Committee met.

There were present: Mr. E. Seager, Chairman
Mrs. E. Morrow
Mr. A. Bowler
Mr. D. MacLennan
Mrs. I. Smith
Mr. A. Patterson
Mr. T. Jackson
Alderman G. Copps

There were also present:

Mr. G. Baird, Baird/Sampson Architects
Mr. H. Vorster, Baird/Sampson Architects
Mr. D. Freeman, City Architect
Mr. I. Graham, Architects Department
Mr. R. Nutley, Director, Parks Division
Mr. K. Christenson, Parks Division

It was moved by Mr. Jackson, seconded by Mr. Bowler and carried that the minutes of the meeting held 1986 December 05 be adopted subject to the following amendments:

Minutes of the
Meeting Held 1986
December 05

Pg. 2, paragraph 10, "Following discussion it was moved by Mr. MacLennan, seconded by Mrs. Greenaway and carried that the Committee endorse the motion of the Waterfront Committee, accepting the open bridge concept to the island."

Pg. 1, paragraph 7, "Mr. Jackson informed the Chairman that he had missed the 1986 September 12 and October 03 Committee Meetings because he had not received a Notice or Agenda for these meetings."

Mr. George Baird of Baird/Sampson Architects presented and reviewed the first draft of the "Hamilton Crystal Palace Competition Conditions and Programme."

Design Competition
Update - G. Baird

Mr. Baird stated that he would be refining areas of the document following his meeting with Mr. Pook, the City Arborist/Horticulturist, which he anticipated would take place prior to the next Crystal Palace Committee Meeting. He added that the Ontario Association of Architects (O.A.A.) would be reviewing the competition conditions to ensure compliance with their regulatory guidelines. He asked that the Committee members review the package for comments and discussion at the next meeting.

Mr. Freeman informed the Committee that the Executive Committee had increased the Waterfront Project Capital Budget to \$5,000,000, but had delayed this funding until 1988. He stated that while Technically funds were not available for the design competition, interim funding would be arranged for through the Treasury Department. Mr. Seager requested that Mr. Freeman and Mr. Nutley make arrangements with the Treasury to ensure that funds are available for the competition.

The Committee questioned Mr. Baird on whether the landscaping and formal garden around the Crystal Palace were part of the design competition?

Mr. Baird responded that this had not yet been determined but could be addressed in one of two ways:

1. The Competitors could be directed to include a basic landscape concept with their overall design, with the understanding that no details or costs are required with the landscape concept.

or

2. The competitors could be given a Basic/Standard Landscape concept in which to locate their Crystal Palace design.

Mr. Baird stated that the space allocation, within the Crystal Palace, as outlined in the competition package was only a guideline estimate.

Mr. Patterson stated that for comparison, he would provide Mr. Baird and the Committee with the space allocation of relative facilities within the Royal Botanical Gardens Complex.

Mr. Bowler asked Mr. Baird who would be responsible for the cost of the "Pedestrian Link" from the bridge to the Crystal Palace."

Mr. Baird suggested that the space and cost for the "Pedestrian Link" could be included as a separate item in the competition guidelines until this issue has been resolved.

Mr. Freeman reported that there was presently, excavated, contaminated soil that was scheduled to be removed from the site starting 1987 January 26. He estimated that this work would take approximately two weeks.

Mr. Freeman informed the Committee that no further excavation and removal of contaminated fill would take place until a settlement on a grant for this work was received from the province.

Alderman Copps stated that she along with Alderman Hinkley, Gallagher and Murray were to meet with the Minister of the Environment to discuss this grant in the near future.

Mr. Seager reported that Mr. D. Drury had informed him that due to work obligations, he would no longer be able to serve on the Crystal Palace Committee.

Mr. Seager stated, and the Committee agreed, that until funding for the project has been secured, the issue of replacing committee members who have resigned should be tabled.

There being no further business, it was moved by Mr. Bowler, seconded by Mr. MacLennan and carried that the meeting be adjourned.

Contaminated Soil
Removal-Update
D. Freeman

Committee Resignations
/ Replacements

Friday, 1986 December 12
2:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Mayor R. Morrow
Alderman T. Cooke
Alderman G. Copps
Alderman R. Wheeler
Alderman J. Smith

Absent: Alderman B. Hinkley
Alderman Wm. McCulloch

Also present: Alderman M. Kiss
Alderman D. Christopherson
Mr. L. Sage, Chief Administrative Officer
Mr. D. C. Freeman, City Architect
Mr. D. Vyce, Director of Real Estate
Miss A. Schimmel, Director of Culture and Recreation
Mr. R. Nutley, Director of Parks Division
Mr. C. Orzel, Director of Cemeteries Division
Mr. D. Vickers, City Solicitor's Department
Mr. R. Roszell, City Solicitor's Department
Mr. K. Christenson, Department of Public Works
Mr. D. Godley, Regional Planning Department
Mrs. L. Peddle, Acting Secretary

City Council at its meeting held 1986 December 9, referred the following motion of Alderman D. Ross to the Parks and Recreation Committee for their consideration:

"that the sale of beer at Ivor Wynne Stadium be reviewed."

The Committee directed that this item be referred to the Stadium Sub-Committee and that the Stadium Sub-Committee investigate and report back on this matter as soon as possible.

The Committee approved the report of Mr. C. Orzel, Director of Cemeteries Division, dated 1986 October 27:

- (a) that the tariff charges for City-owned cemeteries as set out in Schedule "A" attached be improved and implemented upon receipt of approval from the Ministry of Consumer and Commercial Affairs, Cemeteries Branch, effective 1987 January 2.
- (b) that the City Solicitor be authorized and directed to prepare a by-law to amend Cemetery By-law 88-61 To Provide for the Increase in the Tariff of Charges.
- (c) that the Director of Cemeteries be authorized and directed to make application to the Ministry of Consumer and Commercial Affairs, Cemeteries Branch, for approval of these rates.

Sale of Beer
at Ivor Wynne
Stadium

Tariff Charges -
Cemeteries Division

Parks and Recreation Committee

Friday, 1986 December 12

Discussion commenced on the former Lax Property. The main purpose of this special meeting was to bring together representatives of the Ministry of the Environment; Coombs/Kirkland Berridge Limited; C. C. Parker Consultants Limited; Trow Limited; Booth Aquatics Research Group Incorporated, along with pertinent staff to meet with all members of City Council to discuss soil contamination and future building intentions on this site. All members of the Committee and City Council were in possession of the following reports to discuss this matter:

- | | |
|--|---|
| (a) Trow Limited
(April 1984) | <u>PRIVATE AND CONFIDENTIAL</u>
Foundation and Related Geotechnical |
| (b) C. C. Parker Consultants
Ltd. (June 1984) | <u>PRIVATE AND CONFIDENTIAL</u>
Report on Lax Property
Expropriation |
| (c) Ministry of Environment
(March 1985) | Preliminary Survey of Waste
Materials Deposited at the Proposed
Park Site, Hamilton Harbour,
November 1984 |
| (d) Coombs, Kirkland Berridge
(September 1985) | Hamilton Waterfront Masterplan |
| (e) Booth Aquatic Research
Group Inc. (June 1986) | Environmental Management of
Industrial Wastes on the Former Lax
Property |
| (f) Booth Aquatic Research
Group Inc. (July 1986) | Application for Exemption under
Section 29 of the Environmental
Assessment Act |

The following persons were present to discuss this matter with the Committee members and Council:

Ray Stewart -	Ministry of Environment Manager, Technical Support
Mike Caranci -	Ministry of Environment Manager, West Central North
John Vogt -	Ministry of Environment District Officer
Gillian Booth -	Booth Aquatic Research Inc. (consultant to City)
Ian Graham -	Berridge, Lewinberg Associates (consultant to City)
Dan Schebesch -	Trow Associates
Girvan Zeijlmaker -	C. C. Parker Associates

The Committee discussed at great length the matter of contaminated fill on the former Lax Property. Many questions and concerns were raised by the Committee which were answered by the various representatives of the Consulting Firms in attendance at this special meeting.

Parks and Recreation Committee

Friday, 1986 December 12

The Committee was advised that in order to develop this land, the following steps must be taken:

1. Removal of contaminated fill
2. Hydrology tests to be carried out to verify the environmental impact.
3. Assess suitability of the site.
4. Based on reports to date, an assessment of the site would be made and the Ministry of Environment would decide whether or not development could take place.

The meeting continued in camera. After considerable discussion, the Committee returned to public session, and recommended:

that the Parks and Recreation Committee reaffirm the resolution previously passed by the Committee and City Council. The effect of this will be to continue the removal of contaminated fill up to the limit of \$600 000 now approved and stop work at that time until further funds are confirmed by the Ministry of the Environment.

There being no further business, the meeting then adjourned.

Taken as read and approved,

L. Peddle, Acting Secretary
Parks and Recreation Committee

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

The New Crystal Palace Committee met in Room 264 at 12:00 Noon.

There were present: Mr. E. R. Seager, Chairman
Mr. S. Fletcher
Mr. C. Cicero
Mrs. P. Greenaway
Mrs. J. Renison
Mr. D. MacLennan
Mrs. E. Morrow
Mrs. I. Smith
Mr. T. Jackson

Also present: Mr. G. Baird, Baird/Sampson Architects
Mr. J. Berridge, Berridge-Lewinberg Associates
Mr. C. Rizzotto, Waterfront Committee
Mr. R. Nutley, Director, Parks Division
Mr. K. Christenson, Parks Division
Mr. D. Freeman, City Architect

It was moved by Mr. Fletcher, seconded by Mrs. Renison and carried that the Minutes of the Meeting held 1986, October 03 be adopted as circulated.

It was moved by Alderman Copps, seconded by Mrs. Greenaway and carried that the minutes of the meeting held 1986 November 07 be adopted as circulated, subject to the following amendments;

Pg. 1 ... B. Vanderbrug be shown as Director of the Hamilton Wentworth Conservation Authority and not as a citizen member of the Waterfront Committee.

Pg. 4, Paragraph 2 be amended to read "C. Rizzotto agreed with E. Seager's comments and was concerned that the committee was discussing these issues..."

Alderman Copps stated that the Parks and Recreation Committee, at it's meeting held 1986 November 18, had discussed the request of the Executive Committee with reference to the Crystal Palace, Hamilton/Scourge and Waterfront Projects being relocated.

She reported that a motion by Alderman Hinkley "that the present plans with respect to the Hamilton/Scourge and Crystal Palace Projects continue to be developed and implemented and that further plans of alternate sites not be reviewed at this time," had lost in a tie vote. She further reported that a motion by Alderman Gallagher "that a Public Forum should be held on the location of these projects" had also lost.

Alderman Copps stated that the Committee has agreed that Mr. Sage, Chief Administrative Officer, would contact the consultants involved in these projects and invite them to meet with the Parks and Recreation Committee.

Following further discussion it was agreed that all Crystal Palace Committee Members would be notified and invited to attend the Parks and Recreation Committee Meeting at which the consultants would be in attendance to discuss this issue.

Mr. Jackson informed the Chairman that he had missed the 1986 October 03 Committee Meeting because he had not received a notice or agenda for that meeting.

Mr. Seager stated that the Committee mailing list had recently been checked and updated and that this oversight would not happen again.

Mr. Freeman, City Architect explained the history of the examination of the soil on the Former Lax Property. He stated that the plan for removing the contaminated soil was approved by City Council in April 1986. At that time it was estimated that 2,000 tons of "contaminated soil" would have to be removed. Actual removal of the soil began in October. Mr. Freeman stated that as the excavation and removal progressed, it became apparent that more material would have to be removed to satisfy Ministry of Environment guidelines. The Budget for removal was therefore increased from \$400,000 to \$600,000. Eventually, due to the discovery of more contaminated material, the total estimate for removal is now \$1,600,000.

Mr. Freeman added that an application to the Ontario Minister of the Environment, requesting a \$1,000,000 grant for the soil removal has been submitted and was presently under consideration.

He added that a special meeting of the Parks and Recreation Committee and the consultant involved in soil studies on the Former Lax Property was being arranged and that the Committee members would be notified and were welcome to attend.

Alderman Copps reported that she, along with Alderman Wheeler, Murray and Gallagher were to meet in the near future with the Environment Minister to discuss the grant for the soil removal.

Mr. G. Baird presented a progress report to the Committee.

He stated that a draft program for the competition will be presented at the January Committee Meeting. He added that he will be working with Mr. Berridge of Berridge/Lewinberg to determine the site guidelines for the competition.

Mr. Baird suggested that the official announcement of the competition be postponed until the Ontario Association of Architects gives its final approval for the competition which is expected to be at their next meeting in January.

Mr. Berridge presented a report on the design of the bridge and the pedestrian link to the Crystal Palace. He explained that the initial bridge design was considered to be too wide and that the three bridge proposals presented were simpler and narrower. He added that the bridge still had to be wide enough to accommodate fire and emergency vehicle access.

Mr. Berridge stated that the new design would allow for parking along the entranceway to the bridge during the winter months.

Mr. Berridge then discussed the design of the pedestrian link to the Crystal Palace and the Imax Theatre. He explained that the Crystal Palace location will be determined in the final design and that the exact positioning and orientation would be determined at that time.

Following discussion it was moved by Mr. McLelland, seconded by Mrs. Greenway and carried that the committee approve the concept of an open bridge.

It was then moved by Mr. Fletcher, seconded by Mrs. Smith and carried that the committee approve in principle, the plan as presented by Mr. Berridge as long as the Crystal Palace is located as far west as possible, in order to take advantage of the high elevation.

It was moved by Alderman Copps, seconded by S. Renison and carried that the next meeting of the Committee would be held 1986 January 16.

The Meeting adjourned at 1:35 p.m.

Friday, October 3, 1986

The New Crystal Palace Committee met in Room 264 at 12:00 Noon.

There were present: Mr. E. R. Seager, Chairman
Mr. A. Patterson
Mr. S. Fletcher
Mrs. I. Smith
Mr. C. Ciceio
Mrs. E. Morrow
Mrs. J. Renison

Also present: Mr. G. Baird, Baird/Sampson Architects
Ms. H. Vorster
Mr. D. Freeman, City Architect
Mr. R. Butterworth, Architects Dept.
Mr. R. Nutley, Director, Parks Division
Mr. K. Christenson, Parks Division

The Chairman introduced Mr. Kevin Christenson who will serve as the Co-ordinator for the New Crystal Palace Committee.

It was moved by Mr. Fletcher, seconded by Mr. Patterson and carried that the minutes of the meeting held 1986 September 12 be adopted as circulated.

Minutes of 1986
September 12 Meeting

The Chairman introduced Mr. George Baird and Ms. Helen Vorster of Baird/Sampson Architects, The Professional Advisor for the New Crystal Palace Committee.

Baird/Sampson
Architects Draft
Programming and
Competition Schedule

Mr. Baird distributed a draft program and competition schedule for the design competition. He stated that the Ontario Association of Architects is to meet the week of 1986 October 06, to approve his appointment as Professional Advisor and to review the competition guidelines.

Mr. Baird stated that the waiver of the Environmental Assessment requirements for Hamilton Island by the Ministry of the Environment will have a large impact on the Design competition. He explained that the real prize in a competition such as this is the actual construction of the building and that architects may be reluctant to submit proposals to the competition if construction is questionable. Following considerable discussion on the waiver of the Environmental Assessment and the status of Federal and Provincial Funding for the project; it was moved by Mr. Ciceio seconded by Mrs. Renison and carried that the desirability and/or wording of the proposed "advance announcement of the intention of the City of Hamilton to hold a competition for the design of the Crystal Palace," be considered at the 1986 November 07 meeting of the Committee.

Mr. Nutley reported that the Parks and Recreation Committee was to consider a recommendation to approve an increase in the Capital Budget for the New Crystal Palace.

1987 - 1991 Capital
Budget
Crystal Palace

It was moved by Mr. Paterson, seconded by Mrs. Smith and carried that the Committee send a letter to the Parks and Recreation Committee indicating support of their actions to solicit funding for the Waterfront Project and to encourage further funding commitments by the City of Hamilton.

The Chairman reported that the Waterfront Committee had approved the "island" concept at its meeting held 1986 October 01. He stated that although an exact location for the Crystal Palace had yet to be determined, it would be located at the highest or most prominent point on the site. He added that winter access to the Crystal Palace had been discussed. It was suggested that an enclosed walking or concourse from the parking area to the Crystal Palace could be utilized.

Waterfront Committee
Meeting.
1986 October 01

It was concluded that this problem should be resolved by the Architects submitting proposals to the design competition.

The Chairman reported that certain members of the committee had expressed a desire to change the scheduled meeting time from 12:00 Noon to 4:00 p.m.

Scheduled Meeting
Time.

Following discussion, it was moved by Mr. Cicio, seconded by Mrs. Morrow and carried that the committee continue to hold it's meetings at 12:00 Noon.

Renaming of Lax
Lands

The Committee requested that the Chairman, as a member of the Waterfront Committee, raise the issue of an official name for the Lax Lands/ Hamilton Island at the next Waterfront Meeting.

There being no further business the meeting adjourned.

Taken as read and approved

Mr. K. Christenson, Co-ordinator
New Crystal Palace Committee

Mr. E. Seager, Chairman
New Crystal Palace Committee

Friday, September 12, 1986

The New Crystal Palace Committee met in Room 219 at 9:30 a.m.

There were present: Mr. E. R. Seager, Chairman
Alderman G. Copps
Mr. S. Fletcher
Mrs. I. Smith
Mr. D. MacLennan
Mr. A. Bowler
Mrs. E. Morrow

Guests: Mr. G. Baird

Staff: Mr. R. C. Nutley

New Business

1. The Chairman reported that Mr. Murray Aikman had submitted a letter, resigning from the committee because of increased work load associated with his employment.
2. The Chairman reported on the progress of hiring the Professional Advisor
3. The Committee recommended that the list of previous applicants for the Crystal Palace Committee be obtained from the Parks and Recreation Committee Secretary.

Alderman Copps Motioned:

A letter be sent to Mr. Aikman requesting him to serve on the Building Sub-Committee

Seconded - Mrs. E. Morrow

Carried.

The Chairman introduced Mr. George Baird of George Baird/Sampson Architects as the Professional Advisor for the New Crystal Palace competition. Mr. Baird briefly outlined the format for the competition and what would be expected on the part of the Committee and the City. There would be very little time required on the part of the City Staff, but the production of most documents would be the responsibility of the City.

The jury would be made up of 2 architects and 2 local people. This jury would be approved by the O.A.A.

The Professional Advisor is to be advised by the New Crystal Palace Committee as to the location of the proposed Crystal Palace on the Hamilton Island and as to the purpose of the building.

The Committee Motioned:

That Mr. Baird from George Baird/Sampson Architects be approved as the Professional Advisor for the New Crystal Palace.

Seconded - Mr. S. Fletcher

Carried.

Mr. Murray Aikman's
Resignment

The Hiring of a
Professional Advisor
in the Progress

List of Previous
Applicants to be
Obtained from
Parks & Rec. Comm.
Secretary

Motion: Mr. Aikman
Building Sub-Comm.

Introduction of
George Baird
as Professional
Advisor

Jury Setup

Location and
Purpose of the
Crystal Palace Comm.

Motion:
Professional
Advisor

Friday, May 2, 1986

The New Crystal Palace Committee met in Room 264 at 12:00 noon.

There were present: Mr. E. R. Seager, Chairman
Alderman G. Copps
Mrs. I. Smith
Mr. D. MacLennan
Mr. S. Fletcher
Mrs. P. Greenaway
Mr. A. Bowler
Mr. D. Freeman
Mr. T. Jackson

There were absent: Mr. R. C. Nutley Mr. M. Aikman
Mr. D. Drury
Mr. A. Paterson

Guests: Mayor R. Morrow
Mr. B. Vanderbrug

Staff: Mrs. P. Ramirez

MEETING WAS BROUGHT TO ORDER

MINUTES OF MEETING WERE ADOPTED AS CORRECTED

Mr. D. Drury recorded as Absent in the April 4th, 1986 Minutes
Mr. T. Jackson - Recorded as Present in the April 4th, 1986 Minutes

Business arising from the minutes

The New Crystal Palace Committee brought forth a motion to the Parks and Recreation Committee.

That the original appropriation for the Crystal Palace in the amount of \$700,000, be clearly identified within the Waterfront Project - 1987 portion of the 1986-1990 Capital Budget.

This motion was approved and arrangements have been made by the Parks and Recreation Committee to identify this amount through the Treasury Department.

The Chairman reported there was an Executive Meeting held April 28th, 1986 to discuss future direction of the New Crystal Palace Committee. The following sub-committee chairmen met.

Public Relations Committee
Building and Locations
Financing

Mr. E. R. Seager, Chairman, Crystal Palace, Committee; Mr. S. Fletcher, Chairman, Finance Sub-Committee; and Mr. D. MacLennan, Chairman, Public Relations Committee, met with Mayor Morrow after the Executive Committee meeting to discuss the Mayor's plans re Federal and Provincial funding.

It was requested that members from Mr. S. Fletcher's Committee (Finance Committee), be selected as members of the Mayor's party visiting Ottawa, when funding meetings take place.

At the present time, the Mayor is arranging meetings with the various levels of Federal and Provincial Government.

The Chairman attended the Waterfront Meeting, Chaired by Alderman G. Copps, and received their support of the \$700,000 for a show greenhouse (Crystal Palace), being identified in the Waterfront Capital Budget of \$1,600,000.

Alderman Copps advised on behalf of the Waterfront Committee, that industrial waste on the Lax Property will be removed, and would be replaced with fill from the General Hospital Construction on Barton Street.

Motion to the Park
and Recreation
Committee

Three Sub-Committees
of the Crystal
Palace Committee

Scheduling of
Fund Raising
Meetings - Various
Levels of Government

Waterfront Committee
Support of having
\$700,000 Identified

Sub-committee Reports were presented.

The Public Relations Committee stresses the need for development of a concept, plans, designs, and ultimately a model of the New Crystal Palace. The Committee wishes to proceed with publicizing the project.

The desirability of holding a Province wide, Canada wide, or even International competition was discussed at some length.

The Public Relations Chairman motioned,

That the New Crystal Palace Committee retain a professional advisor to,

- a. Create a publicity program.
- b. Determine cost, time schedule, and procedures, for a competition on the design a competition on the design for the Crystal Palace.

Mr. A. Bowler Seconded the Motion.

Carried.

The Building Committee Chairman motioned,

That his committee plus the Public Relations and Finance Committee require the services of a professional advisor for guidance to,

- a. Define user and spatial requirements.
- b. Provide direction for the conceptual design framework.
- c. Provide guidelines for architectural character.
- d. Provide co-ordination and design of site placement.
- e. Provide co-ordination of building access with the Waterfront Committee.
- f. Develop a design competition to outline a program, scheduling and parameters.

Mr. A. MacLennan seconded the motion.

Carried.

The Finance Committee Chairman motioned,

That representation from the Crystal Palace Sub-Committee, in concert with representation from the Waterfront Parks Advisory Sub-Committee's, desire to assist him in developing a strong delegation, to meet with the Federal Government, and the Provincial Government, in order to enlist their financial support of/an commitment to the complete development of the Waterfront Project.

Mrs. P. Greenaway Seconded the Motion.

Carried.

The following resolution was unanimously passed by the New Crystal Palace Committee.

That the New Crystal Palace Committee hire a professional advisor to,

- a. Create a publicity program.
- b. Determine cost, time, schedule, and procedures for a competition on the design for the Crystal Palace.

Carried.

This motioned will be presented to the Parks and Recreation for action at their next meeting.

Crystal Palace
Sub-Committee Reports

CanadaWide/Internat.
Competition

Motion

Building Committee
Motion

Finance Committee
Motion

Motion from the
Committee

Mr. B. Vanderbrug
Conservation
Authority

Mr. B. Vanderbrug spoke to the committee on project development by corporate committee development, which was well received.

It was moved by Mr. D. MacLennan, and seconded by Mrs. I. Smith, that the meeting be adjourned.

Next Meeting

Next meeting will be held Friday, June 6, 1986 at the Royal Hamilton Yacht Club.

P. Ramirez, Secretary

E. R. Seager, Chairman

Friday, April 4, 1986

The New Crystal Palace Committee met in Room 219 at 12:00 noon.

There were present: Mr. E. R. Seager, Acting Chairman
Alderman G. Copps
Mr. C. Cicero
Mr. S. Fletcher
Mrs. I. Smith
Mr. T. Jackson

Mrs. P. Greenaway
Mr. A. Bowler
Mrs. J. Renison
Mr. D. MacLennan
Mr. M. Aikman

Guests: Mayor R. Morrow
Mrs. J. Tollefsen, Waterfront Parks Advisory Sub-Committee

Staff: Mr. R. C. Nutley, Director, Parks Division
Mrs. P. Ramirez, Parks Division

MINUTES WERE ADOPTED AS CORRECTED

Adoption of Minutes

It was suggested that a Canada wide competition be established for the design and structure of the Crystal Palace. This matter was referred to the Building Committee for consideration. On the advise of the City Architect and Mr. A. Bowler, the Committee agreed that no member of the Crystal Palace Committee should enter the competition.

Motioned by Mr. C. Cicero
Seconded by Mr. A. Bowler

The Acting Chairman introduced the 1986 members of the New Crystal Palace Committee.

Introductions

Voting took place for the position of Chairman, New Crystal Palace Committee.

Voting of Chairman

Mr. S. Fletcher - Nominated - Mr. E. R. Seager

Mr. A. Bowler - Seconded

Alderman G. Copps - Motioned to close the voting

CARRIED - Unanimously

On the motion of the above members Mr. E. R. Seager was declared Chairman.

Alderman G. Copps - Moved that the election of the Vice-Chairman of the New Crystal Palace Committee be tabled for the next meeting.

Vice- Chairman of
New Crystal Palace
Committee - Tabled

Mrs. P. Greenaway - Seconded

CARRIED

The Chairman thanked the members for their confidence, and advised the Committee that there are three main problems for them to solve.

Major Concerns

1. How to keep the public informed.
2. How to raise the necessary funds - both private and governmental.
3. What form or shape will the structure have, and what are its general usages.

Three Sub-Committees are proposed for the Committee; each to have equal priority.

1. Finance Committee
2. Building Committee
3. Public Relations Committee

Alderman Copps moved to accept the structure of the Crystal Palace Committee and its three

sub-committees.

Seconded - M. Aikman

CARRIED

Formation of the Executive

It was agreed by the Committee that the three Sub-Committee Chairmen plus the Chairman and Vice-Chairman, would act as the executive body of the New Crystal Palace Committee.

That the Committee will meet at 12:00 noon, on the first Friday of each month.

And that all Sub-Committee meetings will be at the call of the Sub-Committee Chairman.

Voting of Sub-Committee Chairmen

Chairman - Public Relations Committee

Mrs. P. Greenaway - Nominated - Mr. David MacLennan

Mrs. J. Renison - Seconded the Motion

Mr. S. Fletcher - Motioned to close nominations

Mr. C. Cicero - Seconded

CARRIED - That Mr. David MacLennan be declared Chairman of the Public Relations Committee

Chairman - Finance Committee

Mrs. I. Smith - Nominated - Mr. S. Fletcher

Mr. C. Cicero - Seconded the Motion

Alderman G. Copps - Motioned to close nominations

Mr. C. Cicero - Seconded the Motion

CARRIED - That Mr. S. Fletcher be declared Chairman of the Finance Committee

Chairman - Building Committee

Mr. S. Fletcher - Nominated - Mr. A. Bowler

Mr. J. Renison - Seconded the Motion

Alderman G. Copps - Motioned to close nominations

Mrs. P. Greenaway - Seconded

CARRIED - That Mr. A. Bowler be declared Chairman of the Building Committee

Terms of Reference

The Chairman pointed out that there could be confusion between the Terms of Reference of the Waterfront Parks Advisory Sub-Committee and the Terms of Reference of the New Crystal Palace Committee.

Functions of the New Crystal Palace Committee

The New Crystal Palace Committee has three functions.

- Find Location
- Establish Building Design
- Usages

Function of the Waterfront

The Waterfront Advisory Parks Sub-Committee's function is the development of the island, and to consider all matters pertaining to the environmental aspect.

Two representatives from the New Crystal Palace Committee were appointed to sit on the Waterfront Parks Advisory Sub-Committee.

- Alderman G. Copps
- Mr. E. R. Seager

Next Meeting

Next meeting will be held Friday, May 2, 1986 in Room 264.

P. Ramirez, Secretary

E. R. Seager, Chairman

Friday, January 24, 1986

The New Crystal Palace Public Relations Committee met.

There were present: Mr. D. MacLennan, Chairman, Public Relations Committee
Mr. E. R. Seager, Acting Chairman, Crystal Palace Committee
Alderman G. Copps
Mr. R. C. Nutley, Director, Parks Division
Mr. A. Paterson
Mr. A. Bowler
Mrs. P. Greenaway
Mr. L. Hepner, McMaster Symphony
Ms. L. Sproule-Jones - McMaster Symphony
Ms. S. Greenspan - Art Gallery of Hamilton
Ms. T. Nevitt - Artisans Guild of Hamilton
Mr. P. Hanover - CHML
Mr. F. De Nardis - CHCH TV
Mr. J. Smith - Spectator
Mr. Wm. Powell Jr. - Festival of Ham.-Went. Creative Arts
Mr. S. McNeil -

Regrets: Mr. B. Brott, Ham. Philharmonic Orchestra
Mr. W. Strongman, Bach-Elgar Choral Society
Hamilton Theatre Inc.
Opera Hamilton
Theatre Aquarius
Players Guild of Hamilton
The Harlequin Singers

The Public Relations Committee met to establish various uses for the New Crystal Palace.

The Chairman welcomed members of the committee and guests.

Chairman's Welcome

The Chairman introduced New Crystal Palace Committee members, plus asked all guests present to introduce themselves to those present and also for accurate recording of the minutes.

Introductions

The Chairman outlined the purpose of the Public Relations Committee. Its prime function is to make the public aware of the New Crystal Palace, and to obtain ideas from the various organizations as to the various contributions they could make in order to promote the Mum Show, plus at least 4 floral shows throughout the year.

Purpose of Public Relations Committee

The Chairman outlined the prime function of the New Crystal Palace Committee. That being to find a location, plan the structure and use of the building in addition to promoting 4 floral shows a year.

Prime Function of the New Crystal Palace Committee

The New Crystal Palace Committee consists of several sub-committees.

Various Sub-Committees of the New Crystal Palace Committee

- 1) Feasibility Committee
- 2) Building and Location Committee
- 3) Finance and Fund Raising Committee
- 4) Public Relations Committee

At the October 29th, 1985, City Council Meeting, it was pointed out that the overall concept of the Hamilton Waterfront Master Plan and Recommendations as presented at the Waterfront Parks Advisory Sub-Committee on September 13, 1985, be adopted subject to the relocation of the Crystal Palace in the plan, and on the model to a higher elevation and more central location on the Island, as recommended by the Crystal Palace Committee.

It was pointed out at the meeting that Council adopted the recommendation that the Crystal Palace be placed on the island and that the committee be authorized to proceed to step 3 and 4 of the planning which are as follows:

- Step 3 (a) That the dimensions required for the proposed structure be prepared.
- (b) That a competition be held to establish the design.
- (c) That a model be developed.
- Step 4 (a) That the New Crystal Palace Committee be given the authority to work with the Consultants on the position of the structure on the Waterfront.

**Purpose of Inviting
Guests**

The Chairman of the New Crystal Palace Committee expressed that the New Crystal Palace is to be a year round facility. Therefore, the Public Relations Committee asked the guests for any suggestions or ideas as to the various events or functions their organizations could carry out in the Crystal Palace.

**Concerns over
the Crystal Palace
as a Cultural
Facility**

The members and guests present, outlined various concerns that the Crystal Palace Committee should be aware of regarding the building of the Crystal Palace.

It was suggested to the Public Relations Committee that the Hamilton Arts Community should be questioned as to what their needs are. What type of facilities are needed, theatre, seating arrangements, etc. Possibly the Crystal Palace events could be co-ordinated with other activities taking place in the area.

It was pointed out that once you try to have a multi-purpose facility, you often destroy the true purpose of that facility if too many activities are taking place at the same time. The facility cannot be all things to all people

McMaster Symphony was in favour of a concept used in the Sydney Opera House - small rooms off the central main area. This would be excellent for folk concerts, recitals, etc. to enhance the facility itself.

**Concerns to be
Presented to
The Waterfront
Committee**

Various concerns were expressed concerning the construction of the island itself and should be forwarded to the Waterfront Parks Advisory Sub-Committee.

They are as follows:

That parking be closer to the exhibit area, as walking a long distance in inclement weather could discourage people from attending any function.

Concern was expressed there would be no parking on the island.

It was suggested that a possible loop or bus shuttle service could be provided by the Hamilton Street Railway. It is to be noted that in order to reach the location of the New Crystal Palace, or the island, one would have to descend a steep incline. It was questioned whether seniors in the community, and the handicapped in the community, would find it difficult to travel along this route. Possibly support from the merchants, restaurants, etc. could possibly contribute to the cost of having this service.

Suggestions were made for a possible glassed in walkway such as they have at Ontario Place for inclement weather.

It was commented that a bandshell is suited for the island, however, the shell should be of an open concept design, so that the waterfront and the island itself could be viewed by the public while listening to concerts.

Those present were assured that every effort will be taken to have this accomplished, and that Alderman G. Copps will bring forth these suggestions to the Waterfront Committee.

**Service Roads
On the Island**

Inquiry was made as to whether there were any service road on the island. Mr. R. C. Nutley, Director of Parks stated that the only roads on the island would be for service vehicles.

The Chairman of the Public Relations Committee distributed copies of a letter from Wm. Powell Jr. (Hamilton Wentworth Creative Arts), stating some thoughts and usages of the Crystal Palace.

Letter -
Wm. Powell

The Chairman asked those present to read the letter, and use it as a guide for thought, information, etc., so that each organization could report back to this committee with their own pros and cons.

The committee Chairman advised those present that there is NO design as yet for the New Crystal Palace. A competition will be held for its design. It was pointed out that the Waterfront Model is only a representation of a model structure that will be located on the site.

Mr. A. Bowler pointed to committee members that a great deal of thought and planning still has to take place before the committee can put all the recommendations together. The Building and Locations Committee has prepared a report and presented it to the Parks and Recreation Committee and stressed that any great project has a great deal of details to finalize.

Planning

The Chairman thanked those present for attending the meeting, and asked them to attend another meeting at a later date to consider what was discussed, and bring their suggestions with them for consideration.

Another meeting will be held at the call of the Chairman, at which time further suggestions and recommendations will be considered

Meeting Adjourned: 2:30 p.m.

Wednesday, December 11, 1985

The New Crystal Palace Committee met.

There were present: Mr. G. Harrison, Chairman Mr. A. Bowler
Mrs. I. Smith Mr. E. R. Seager
Mrs. F. Morrow
Mr. D. MacLennan
Mr. A. Paterson
Mrs. P. Greenaway

Regrets: Mr. S. Fletcher
Mr. R. Upsdell
Alderman M. Kiss

Special Guests: Mr. D. Freeman, City Architect

Alderman Copps was introduced as Council's appointee to both the Crystal Palace Committee, and the Waterfront Parks Advisory Sub-Committee.

A welcoming note along with copies of the minutes and reports will be sent to Alderman Copps for study.

The City Architect reported that contamination reports have been received. Soil samples were taken from 39 locations to a depth of 35 feet.

It was found that the contaminants were in the first 2 meters of the soil only. Removal of this material will take place. The City Architect reported that this would not cause a problem with the future planning of the site. The Parks Director advised that no consultants had been appointed to date, and that a final decision on this matter would be established by the Parks and Recreation Committee and City Council.

Mr. D. MacLennan outlined his new sub-committee (outlined the aims and objectives to establish good public relations). The purpose is to inform the general public about the Crystal Palace and involving community organizations in establishing the building as a people place.

It was suggested that a Canada wide competition be established for the design and structure of the Crystal Palace. This matter was referred to the Building Committee for consideration. On the advise of the City Architect and Mr. A. Bowler, the committee agreed that no member of the Crystal Palace Committee should enter the competition.

At the request of the Vice-Chairman, the Committee agreed that the City Architect should attend all meetings of the Crystal Palace Committee. The City Architect Mr. D. Freeman agreed to this suggestion.

The motion of Mr. D. MacLennan and seconded by Mr. A. Bowler, was carried that Mr. E. R. Seager, Vice-Chairman of the Crystal Palace Committee apply to the Waterfront Parks Advisory Sub-Committee in writing to be appointed as a representative of the Crystal Palace Committee.

At the suggestion of the Chairman, the Committee agreed that a letter should be sent to Mr. D. Muir thanking him for his services on the Committee and that copies of the minutes be sent to him for his information.

Mr. R. C. Nutley, Director, Parks Division advised the committee that the decision of City Council to continue with the development of the Waterfront Project had been confirmed at the meeting of Council October 29th, 1986.

Mr. A. Bowler requested a large copy of the Waterfront Project to be obtained for his information as Chairman of the Building Committee.

The meeting adjourned 1:30 p.m.

Taken as read and approved,

P. Ramirez, Secretary

Ernest R. Seager, Acting Chairman
NEW CRYSTAL PALACE COMMITTEE

Alderman Copps

Contamination Report

Introduction of
Public Relations
Committee

City Architect
Attending
Meetings

Representative
on Waterfront
Committee

Letter of Thanks
to Mr. D. Muir

Council's Approval
to Continue Water-
front Project

Mr. A. Bowler

Motion to Adjourn
Mr. D. MacLennan

Wednesday, September 4, 1985

The New Crystal Palace Committee met.

There were present: Mr. E. R. Seager, Acting Chairman
Alderman M. Kiss
Mrs. I. Smith
Mrs. E. Morrow
Mr. D. Muir
Mr. R. Upsdell
Mr. D. MacLennan
Mr. A. Paterson
Mr. S. Fletcher
Mrs. P. Greenaway
Mr. A. Bowler

Regrets: Mr. G. Harrison, Chairman
Crystal Palace Committee
Mr. Murray Aikman
Mrs. J. Renison
Mr. J. Pook

Special Guests: Alderman B. Charlton, Chairman
Waterfront Parks Advisory Sub-Committee

MINUTES WERE ADOPTED AS CORRECTED

Correction: Page 2 **Parks and Recreation Meeting**
Mr. R. C. Nutley stated it was **strongly** advised that our recommendation of the site from the New Crystal Palace Committee go to the September 12th meeting of the Parks and Recreation Committee

Page 2 Unsatisfactory Location of New Crystal Palace

Mr. R. C. Nutley stated that we would go on record that the proposed location **on the existing plan** for the New Crystal Palace is not satisfactory at the present time.

Carried by Committee

Mr. E. R. Seager, Acting Chairman thanked Mr. A. Paterson for hosting our last meeting at the Royal Botanical Gardens and treating the Committee to a lovely lunch.

Mr. E. R. Seager, Acting Chairman stated that the sole purpose of this meeting today was to view the model of the Waterfront. However, the model will not be available for viewing today.

Mr. D. MacLennan questioned what the members of the New Crystal Palace's feelings were about the Waterfront plan.

Mr. R. C. Nutley explained to the Committee, that the New Crystal Palace Committee does not have the jurisdiction to change the Waterfront Plan. However, the Committee can express its view points and submit a report through Mr. Seager in order to have our opinions brought before the Waterfront Committee.

Alderman M. Kiss conveyed that this Committee can recommend changes to the Waterfront Committee. Any questions regarding the Lax Property can be directed to the Waterfront Committee. There are several investigations taking place regarding the Lax site by the Police Department.

Mrs. I. Smith stated that we do not have the soil test results back from this site. If they are not favourable or will take too long to clear the contamination then another site will have to be chosen

**Luncheon Meeting At
Royal Botanical Gardens**

Purpose of Meeting

Waterfront Plan

Soil Tests

Comments From
A. Bowler

We have not received not received any feedback from the Consultants as promised.

The model was to be made available today and it still has not been presented.

Motion

Mr. A. Bowler motioned that Mr. Berrige from the Consultant who attended our last meeting and promised to report back to this Committee should be requested to attend the viewing of the model, when it is present.

Viewing of Model

Mr. E. R. Seager stated that it will be requested that the model be available for viewing Friday, September 6th, Hamilton Convention Centre with Mr. Berrige present in order to discuss possible changes.

Carried by the Committee

Motioned Meeting
Adjourn

Mr. D. MacLennan motioned that this meeting be adjourned.

Carried by the Committee

The next meeting of the New Crystal Palace Committee will be held Friday, September 6, 1985 Hamilton Convention Centre at 11:00 a.m.

Purpose of the meeting is to view the Waterfront Advisory Sub-Committee model.

Taken as read and approved,

Pat Ramirez Secretary

E. R. Seager, Acting Chairman
New Crystal Palace Committee

Friday, September 6, 1985

The New Crystal Palace Committee met.

There were present: Mr. E. R. Seager, Acting Chairman
Mrs. I. Smith
Mrs. E. Morrow
Mrs. J. Renison
Mrs. P. Greenaway
Mr. R. Upsdell
Mr. D. Muir
Mr. D. MacLennan
Mr. S. Fletcher
Mr. A. Bowler
Mr. A. Paterson

Guests: Mr. M. Kirkland, Consultant, Waterfront Sub-Cttee.
Mrs. J. Tollefsen, Manager, Waterfront Sub-Cttee.
Mrs. I. Inglis, Mum Show Cttee.
Mrs. L. Stuart, Mum Show Cttee.
Mrs. P. Long, Mum Show Cttee.
Mr. D. Freeman, City Architect

Staff: Mr. R. C. Nutley, Director, Parks Div.
Mrs. P. Ramirez, Secretary

SPECIAL MEETING TO VIEW WATERFRONT PARKS MODEL (Crystal Palace Location)

Mr. E. R. Seager, Acting Chairman, conveyed the purpose of this meeting.

Mr. E. R. Seager, expressed that it was the unanimous decision of the New Crystal Palace Committee that the proposed location on Hamilton Island for the Crystal Palace not on the correct spot in the island. Mr. Seager also questioned the Consultants why there were no changes done on the model or plan after we had a lengthy meeting with them.

Purpose of Meeting

Crystal Palace
Situated on the
Wrong Location

Comments of the New Crystal Palace Members Present Regarding the Model

- Mrs. J. Renison - Suggested to close the entrance as it now is located. The entrance could be situated more in land which would make the island more natural.
- Mr. D. Muir - Visibility from the water is very limited
Would like to see it on higher land
If the building were located higher on the land people could see boats passing around the island
- Mr. D. MacLennan - First impression the building is hidden from almost every angle except Dundurn
Should be able to see the Crystal Palace from almost anywhere
- Mr. R. Upsdell - Well shaped island
Suggested turning the building crosswise instead of lengthwise on the island.
Would make the building more visible
- Mr. A. Bowler - No. 1 point we should look for is visibility
Should put the building back on the landside of the island
At the present location there is no advantage taken from the water surrounding the island
Does not matter where the IMAX is located on the island as it is an enclosed theatre
- Mr. A. Paterson - Still no change
Supports A. Bowlers comments
The Committee does not like it as an entrance
The Committee does not like it's location for lack of visibility
The Committee does not like it's location so close to the bridge
The Crystal Palace should make Hamilton Island

Mrs. P. Greenaw

Mrs. P. Greenaway - Doesn't like split building
Divides building in two
People will by-pass our major attraction

Mrs. E. Morrow - Initial ideal of the New Crystal Palace was to be the centre piece
on the island
Top of the Wedding Cake idea
We should have another vista of trees leading up to the centre piece

Mrs. I. Smith - It was the dream of the Mum Show Committee to have a new floral show house
A major tourist attraction
Lighting is required around the building to reflect on the water
The building should be centred by itself.

Mr. S. Fletcher - Confirmed that the Crystal Palace should be the centre piece
Focal point

Mr. R. C. Nutley - It seems that at the present location of the Crystal Palace, its
main use is a magnificent entranceway
Should come to a compromise regarding the purpose of the Crystal Palace

Mr. D. MacLennan
Motioned

It was motioned, seconded and unanimously carried that pending the location of the Crystal
Palace being placed in a more prominent location, that the Crystal Palace be located on the
island known as Hamilton Island in the new Bayshore project.

Seconded by R.
Upsdell

The meeting adjourned at 12:30 p.m.

Taken as read and approved,

P. Ramirez, Secretary

Ernest R. Seager, Acting Chairman
NEW CRYSTAL PALACE COMMITTEE

Wednesday, August 21, 1985

**The New Crystal Palace Committee
Location & Building Sub-Committee met.**

There were present: Mr. E. R. Seager, Chairman
Mrs. I. Smith
Mr. A. Paterson
Mr. A. Bowler
Mrs. J. Renison
Mrs. P. Greenaway

Regrets: Mr. D. MacLennan

Special Guests: Mrs. J. Tollefsen, Manager
Waterfront Parks Advisory Sub-Committee

Mrs. P. Long, Chairman
Horticultural Sub-Committee
Mum Show Committee

Staff: Mr. R. C. Nutley, Director, Parks Division
Mrs. P. Ramirez, Secretary

Minutes were adopted as corrected.

Seconded by Mr. A. Bowler

The Waterfront Advisory Sub-Committee would like the name of one member from the New Crystal Palace Committee to have voting rights on the Waterfront Parks Advisory Sub-Committee

Mrs. I. Smith motioned that the Chairman, Mr. E. R. Seager be chosen as the voting delegate.

Mr. R. C. Nutley, suggested that due to the New Crystal Palace Chairman's illness, Mr. Seager, as Acting Chairman be considered the one to have voting rights.

Carried by the Committee

Mr. E. R. Seager, explained to the Committee that the Chairman, Mr. G. Harrison, will be off for some time, possibly three to four months or longer due to a stroke.

Mr. E. R. Seager, suggested to the Committee that flowers be sent to Mr. Harrison on behalf of the Committee.

Seconded by Mrs. P. Greenaway

Mr. E. R. Seager requested the Location and Building Committee to appoint Mr. A. Bowler as a voting members of the Committee.

Seconded by Mrs. I. Smith

Carried by the Committee

Mr. E. R. Seager reviewed the findings of the Waterfront Advisory Parks Sub-Committee. Plans were distributed, plus a large scale plan was viewed as to where the Crystal Palace would be located on the Waterfront site.

Mr. R. C. Nutley reported that after the Waterfront Parks Advisory Sub-Committee along with the Location and Building Committee met that it was expressed clearly that we were not satisfied with the location they chose for the New Crystal Palace on the island. There were concerns about having the New Crystal Palace located by the inner connecting bridge of the island, plus it was generally agreed that the Crystal Palace should be at the highest point of the island. The building could be equally effective on another location or at the side of the main vista. This was brought before the consultants, and they are to prepare a new

**Committee Adopted
Minutes as Corrected
A. Bowler Seconded**

**Voting Rights on
Waterfront Parks
Sub-Committee**

**Mr. Harrison's
Illness**

**Appointment of
Mr. A. Bowler
Voting Member**

**Reviewing of
Crystal Palace
Location Waterfront
Properties**

	<p>plan to present to the Location and Building Committee before presenting it the Parks and Recreation Committee and Council.</p>
Viewing of Model	<p>Jane Tollefsen, Manager of the Waterfront Advisory Parks Sub-Committee informed the Committee that the model will be made available for viewing, August 28th, 1985, 4:00 p.m., in Room 233. This is an open meeting. Any New Crystal Palace member is invited to attend</p>
Reaction of Consultants	<p>Mrs. P. Greenaway felt the Consultants were surprised as to what our expectations were of the New Crystal Palace. Mrs. P. Greenaway felt that if the Waterfront Parks Advisory Sub-Committee did not agree with our purpose and requirements of the New Crystal Palace, then possibly we should withdraw our funds and offer of having the building placed on the Waterfront property.</p> <p>Mrs. J. Renison felt that if the New Crystal Palace was not placed on the Waterfront site, what other alternatives did the Advisory Committee have to replace it.</p> <p>Mrs. P. Greenaway felt that this leaves the Location and Building Committee and the New Crystal Palace Committee as a whole only one alternative. To continue to negotiate with the Waterfront Parks Advisory Committee regarding our specifications for the New Crystal Palace.</p> <p>Mr. R. C. Nutley did not get the impression that anyone was opposed to having the New Crystal Palace at the Waterfront.</p>
Participation Waterfront Project	<p>Mr. E. R. Seager mentioned at the Waterfront Parks Advisory Sub-Committee meeting that it was not the Consultant's idea to have the New Crystal Palace placed at the Waterfront. The New Crystal Palace Committee was requested to participate in this development.</p>
Changes to the Model	<p>Mr. E. R. Seager questioned Mrs. J. Tollefsen if after the model of the New Crystal Palace has been shown, would there be any possibility of changing various items on the model.</p> <p>Mrs. J. Tollefsen stated that any changes will be made at this meeting. Other changes after this will have to be paid for.</p> <p>Mr. Nutley stated that it will be the Parks and Recreation Committee's final decision as to where the New Crystal Palace will be placed. If they want the building to go on the Waterfront property, then it will be built there. Because of this aspect it is important that the Location and Building Committee reinforce what is desired in the erection and placement of the New Crystal Palace.</p>
Financial Assistance	<p>Mr. E. R. Seager reminded the Committee that there would be very little financial assistance coming from the Provincial or Federal Government unless this complex becomes a major tourist attraction.</p>
Report re Model	<p>Mr. E. R. Seager will prepare a report for the New Crystal Palace Committee outlining details observed from the model. It is to be remembered that construction and materials etc. would cost approximately 5 to 6 million dollars.</p>
Comments from Mr. A. Paterson	<p>Mr. A. Paterson was delighted that the members from the Location and Building Committee could be present today to view the construction of the greenhouses at the Royal Botanical Gardens. He hoped that the consultants have taken our wishes to heart regarding the purposes, and specifications of the New Crystal Palace.</p>
Approach Taken Re Consultants	<p>Mrs. I. Smith agreed with the approach we have taken in regard to the requirements to be met regarding the location of the New Crystal Palace and dealing with the Consultants. It is generally agreed that the Committee would like the New Crystal Palace to be the focal point on the island. Therefore it should be made as attractive and spectacular as possible -- a show place for tourists. Mrs. I. Smith felt if we maintain our position, the Consultants will work with our in order to obtain our desired goals.</p> <p>Mr. A. Bowler stated that we have given the consultants time and information as to what we want done. Now we have to wait to see what they come up with.</p>
Parks and Recreation Meeting	<p>strongly advised</p> <p>Mr. R. C. Nutley stated it was [^] that our recommendation of the site from the New Crystal Palace Committee go to the September 12th meeting of the Parks and Recreation Committee.</p> <p>(on the existing plan)</p>
Unsatisfactory Location of New Crystal Palace	<p>Mr. R. C. Nutley stated that we would go on record that the proposed location for the New Crystal Palace is not satisfactory at the present time.</p>

Seconded by Mr. A. Bowler

The Next General meeting of the New Crystal Palace and Location and Building Committees will be held on Wednesday, September 4th, 1985, City Hall, Room 233 at 12:00 noon.

Taken as read and approved,

Pat Ramirez, Secretary

E. R. Seager, Chairman
Location and Building Sub-Committee

Friday, August 9, 1985

**The New Crystal Palace Committee
Location & Building Sub-Committee met.**

There were present: Mr. E. R. Seager, Chairman
Mr. D. MacLennan
Mr. A. Paterson
Mrs. P. Greenaway
Mr. A. Bowler

Regrets: Mrs. Joan Renison

Special Guests: Alderman Brian Hinkley
Joe Berrige, Consultant
Coombes, Kirkland, Berrige

Staff: Mr. R. C. Nutley, Director, Parks Division
Mrs. Pat Ramirez, Secretary

Alderman Hinkley requested the New Crystal Palace Committee to point out to the Parks and Recreation Committee and the Waterfront Advisory Parks Sub-Committee what requirements have to be met in regards to the building of the New Crystal Palace.

Once this is received the Waterfront Parks Advisory Sub-Committee, Consultants will be able to present their final outline of the Lax property project.

Mr. Seager stated to Mr. Berrige and Alderman Hinkley that one of the main reasons a location for the New Crystal Palace has not been chosen as yet, is based on the fact that the Lax Property became available for development purposes, and more information was needed as to what was intended for this site.

Mr. Seager stated that statements such as the Crystal Palace is going on the Lax property is not true. Investigation is still taking place as to a final location. The New Crystal Palace Committee has some ideas as to what has been taking place regarding the Waterfront properties, however we are still somewhat in the dark as to definite answers.

The New Crystal Palace Committee had a liaison between Mr. R. C. Nutley and the Water Parks Advisory Sub-Committee. Through Mr. Nutley, the New Crystal Palace Committee has become somewhat familiar as to the general proposals of the Consultants.

Mr. Berrige, Consultant from Coombes, Kirkland, Berrige outlined three concepts for the Waterfront plan.

- 1 Whole Lax property tied into the Royal Botanical Gardens
Tour Boat to the Royal Botanical Gardens, Dundurn and back to Lax Property
Gondola Ride
Botanical Show Place
Indoor Showhouse to compliment outdoor gardens
Additional Functions would take place - Culture and Recreation activities would take place separate from New Crystal Palace Activities
- 2 Name would change from New Crystal Palace to Crystal Pavilion
- 3 Added activities in the area
- More City wide Activities, possible a dance area
- Crystal Palace would have a 20,000 square foot area
6,000 square feet for meetings, banquets, music, dance, arts and crafts, etc.
Would have an 8 acre lawn area for Festitalia, Festival of Friends, Band Shell, possibly a Philharmonic Orchestra etc.

Mr. Seager questioned if any funding would be available for this type of project.

**Requirements to
Build the New
Crystal Palace**

**No Definite
Re Location of
New Crystal Palace**

**Concept of the
Lax Property**

Mr. Berrige conveyed that the Federal Government would be available to assist in funding if the Waterfront area could be developed to generate a great deal of tourism throughout the city.

Outline of
Location & Building
Committee's
Proposal for New
Crystal Palace

Space Requirement Concept

Greenhouse Display Houses

Exhibition House & Display Houses 20,000 sq. ft.
Production/Service 10,000 sq. ft.
Areas can be accommodated at various
levels
TOTAL 30,000 sq. ft.

Service Area/Head House

Various levels - Classrooms
20% of Greenhouse 8,000 sq. ft.
Tea House 8,000 sq. ft.
(Kitchen, Fast Food)
Gift Shop 3,000 Sq. Ft.
Entranceway 3,000 Sq. Ft.
Hall/Classroom/Auditorium/
Washrooms/Administration 8,000 Sq. Ft.
TOTAL 60,000 Sq. Ft.

E. R. Seager questioned the consultant Mr. Berrige if he was somewhat surprised with the size of our proposed Crystal Palace. Mr. Berrige stated that the Consultants did not realize we were intending to erect such a large building. However the ideas such as a Tea House, various activities going on in and around the area were definitely in keeping with the outline for the Waterfront proposal.

Told the Consultant Mr. Berrige that these figures were obtained from actual space at the Royal Botanical Gardens.

Alan Paterson
Outlined Above
Proposal Related
from RBG

Area of Property

Mr. MacLennan questioned what the actual area of the site was. Mr. Berrige stated that it contained 33 Acres. However the Lax lands did contain 40 Acres.

Growing Greenhouses

Mr. MacLennan felt that the consultant's figure of 20,000 square feet for the Crystal Palace would take up a small amount of space on this site.

Mr. Nutley pointed out to the committee that in this area growing greenhouses would also have to be attached so that plants could be maintained close at hand for the show house area.

Mr. Berrige
Consultant -
Location of
Showhouse

Mr. Berrige outlined to the New Crystal Palace Committee the location designated for the showhouse.
The showhouse would be located close to parking near the Waterfront Plaza close the bridge. This allows people to cross from the mainland to the island. This would be a walk of approximately 1,000 to 1,300 feet from the parking lot over the bridge and to the Crystal Palace Entranceway. This could be made into a type of magical walkway with gardens, water fountains, and many lights in order that the Crystal Palace could reflect on the water surrounding the waterway near the bridge and radiate around the entire area.

Impact of the
Crystal Palace

Mr. Seager felt that the New Crystal Palace would not have as great an impact on the Bayfront location situated closest to the bridge. Mr. Seager felt the building generally would have greater impact located inside the island.

Heights of
Buildings Around
The Crystal Palace

Pat Greenaway questioned what the height was of other buildings surrounding the Crystal Palace.

Mr. Berrige assured the Location and Building Committee members that there would be no buildings higher than the Crystal Palace.

Mr. Seager emphasized the importance of the reflection of the Crystal Palace glistening in the water surround the building.

Reflection of the
Crystal Palace

Alan Paterson felt that the Crystal Palace could be raised sufficiently on the island so that a glistening effect could be created. However, by raising the Crystal Palace it would enable people walking in from the parking lot to see the building from the mainland as well. The structure could also be enhanced by ornamental fountains and lights in order to truly make it look like a palace.

Pat Greenaway questioned how high the Crystal Palace could be.

Height of Crystal
Palace

The consultant stated that there could be a 40 foot entrance way to the Crystal Palace. Botanical displays on the lower levels and restaurant, stores, etc. on other levels.

Mr. Seager questioned if the restaurant would be looking out onto the water .

Restaurants

Mr. R. C. Nutley questioned if the restaurants around the cove area would be operational year round and would they service the Crystal Palace.

Mr. Seager conveyed that the Waterfront location was not the only site considered for the location of the Crystal Palace. Sam Lawrence Park is another site as well as Gage Park. It is not the intention of the Location and Building Committee to have the Crystal Palace situated on a location which is part of many buildings and activities, thus losing its identity as a symbol of Hamilton.

Locations for New
Crystal Palace

Mr. Seager explained that the Lax Property site was considered because consultants were already studying this location, the Committee was approached as to whether we wanted to participate in the Waterfront Project, and expenses would be decreased as consultants were already preparing studies, plans and reports regarding this site.

Mr. Berrige after hearing the needs regarding space and purpose of the New Crystal Palace did not feel there was any real problem in changing the concept of the area to a larger scale for our particular location.

Consultants Comments

Mr. Berrige stated that the Waterfront Parks Advisory Sub-Committee needs the New Crystal Palace as a drawing card for tourism, and enabling the area to become a people place.

Mr. Alan Bowler stated on behalf of the Committee that the Lax Property was the second choice for the New Crystal Palace's location. However the Committee decided to investigate this site's potential mainly because of the water feature in this area.

Concerns re Location
Waterfront Property

Mr. Bowler did have some concerns of putting the Crystal Palace at the end of the island.

Mr. MacLennan questioned if an area could be scalloped out around the waterfront in order to enhance the water effect (reflections), if the Crystal Palace were to be located near the bridge.

Mr. Nutley questioned Mr. Berrige if the Crystal Palace could be placed on the bridge. In otherwords, people could pass or drive through the Crystal Palace. Would the glistening aspect be achieved better this way?

Restaurants Near
Cove

Mrs. Greenaway did not feel this was the best location as restaurants would be located around the cove area, causing litter in the area, and possibly debris floating on the water. Mrs. Greenaway did not want restaurants located near the Crystal Palace.

Alan Paterson felt that the Crystal Palace should be at the highest point of the island. The main vista could continue west up through the island and generate a great view from all locations on the Waterfront site.

Preparation Area

Mr. Nutley conveyed to the Committee that a preparation area for storage or growing greenhouses will have to be made available on the island near the Crystal Palace. They do not have to take the appearance of glass greenhouses coated in white-wash. They can blend into the general architecture of the building.

Timeframe

Mr. Nutley asked the Consultant what time frame they were thinking of in building the Crystal Palace. Mr. Nutley asked the Consultants to make a recommendation as to the timing of building this structure.

Consultant's Report

Mr. Berrige stated to the Location and Building Committee that a report will be prepared along with a revised plan outlining their revised proposal for the New Crystal Palace in order for the New Crystal Palace Committee to make their final recommendations to the Parks and Recreation Committee in early September.

Motion

Mr. A. Bowler motioned that the New Crystal Palace Committee delay in making a decision regarding the location of the Crystal Palace, pending the receipt of the Consultant's plans and information, and, the Waterfront Parks Advisory Sub-Committee's decision.

And, that we table this decision until all information is received.

Motion carried.

The Next meeting of the New Crystal Palace, Location and Building Committee will be held on Wednesday, August 21, 1985, Royal Botanical Gardens Centre, Lecture Room, 12:00 noon.

Taken as read and approved,

Pat Ramirez, Secretary

E. R. Seager, Chairman
Location and Building Sub-Committee

Wednesday, 1985 July 17
12:00 o'clock noon
Room 264

The New Crystal Palace Committee
Location & Building Sub-Committee met.

There were present: Mr. E. R. Seager, Chairman
Mr. Dave MacLennan
Mr. A. Paterson
Mr. A. Bowler

Regrets: Mr. G. Harrison, Chairman, New Crystal Palace Committee
Mrs. Pat Greenaway
Ms. Joan Renison

Staff: Mr. R. C. Nutley, Director, Parks Division
Mrs. Pat Ramirez, Secretary

Mr. E. R. Seager, Chairman of the Location and Building Sub-Committee reviewed with the Committee the members of the the New Crystal Palace Committee to be present on the Waterfront Parks Advisroy Sub-Committee.

Mrs. Isabelle Smith, Chairman, Mum Show Committee
Mr. E. R. Seager, Chairman, Location & Building Sub-Committee
Mr. A. Bowler, Member of Location & Building Sub-Committee
Mr. Murray Aikman, Member of New Crystal Palace Committee

Mr. Seager also conveyed his concern to the members over Mr. G. Harrison's illness. Mr. Seager wished Mr. Harrison a speedy recovery.

The Chairman announced that out of the 4 members chosen to sit on the Waterfront Advisory Sub-Committee from the New Crystal Palace Committee, one would be chosen as a voting member. This will be tabled until the next General Crystal Palace Meeting.

Consultant Reports regarding the Waterfront Advisory Sub-Committee have been coming in: Marine Biology
Economics Etc.

A final report has been prepared from these reports. On July 29th, Consultants will be presenting a Waterfront Committee Report to the Parks and Recreation Committee and Council outlining three concepts proposed for the Waterfront area.

Concept 1 International Garden
Crystal Palace would act as a year round display area with back up growing greenhouses

Could have provision for administrative buildings for this park.
Tea House, Pavillion, Washrooms, Band Area.
Focal point of the area
Close to parking facilities

Drawback - Report does not show where outside monies are available.

This area could be feasilby successful.

Mr. Seager questioned if Concept 1 of the Waterfront Report being presented included cleanup of properties along the Bay front area.

R. C. Nutley, Director of Parks confirmed the clean up of the Bay front area. Possibly events such as Festival of Friends, Festitalia, a Gondola running

Members on Waterfront
Advisory Sub-
Committee

Mr. G. Harrison
Illness

Voting Members Chosen
Waterfront Advisory
Sub-Committee

R. C. Nutley—Final
Report Waterfront
Study

Waterfront Clean up

The New Crystal Palace Committee, Location & Building Sub-Committee Cont'd. July 17/85

back and forth to Dundurn Castle will also take place at this location.

Mr. E. R. Seager, questioned if Concept 1 came into being, would it be built by tax payers dollars?

R. C. Nutley, Director, Parks Division, conveyed the bulk of the money would come from tax dollars.

Concept 2 Somewhat more highly developed.

Harbour type of atmosphere (Harbour Island)

Possibly would incorporate ideas in Concept No. 1

Tall Ships would be in the Harbour

Crystal Palace would become Crystal Pavilion

Area being a much larger concept than Concept No. 1

More development would take place along the rest of the Waterfront

Crystal Palace would no longer be just a Horticultural display area, but would have other activities such as crafts, small shops, etc.

Concerns - Inclement weather - Long walk from parking area.

Concept 3 Will be the biggest in total area and activities taking place.

High Tourist area

Festival of Friends, It's Your Day, Festitalia

This concept would draw people in from outside the City - Tourists

Mr. Nutley, advised that the New Crystal Palace Committee should make it clear as to what purpose the Crystal Palace is to serve.

Is it to be just part of a big complex with Waterfront Activities? Would the "Mum Show" aspect lose its identity with the larger build up of a people place?

Mr. Nutley suggested the following:

Lax site may be No. 1 choice.

It is important to keep in mind that a time frame is a key issue for the location we choose.

If the time frame and the actual function of the Waterfront Committee does not serve the purpose of our Committee, and if the Waterfront Committee is not agreeable to the functions the New Crystal Palace Committee has layed out regarding the operation of the Crystal Palace, then another site could be considered.

Mr. Dave MacLennan questioned what the general concept would be.

Because of the marina aspect, the Crystal Palace would be a separate or secondary entity in this type of development.

Funding for Concept 1
of Waterfront Report

Concept 2 Waterfront
Development

Concept 3 Waterfront
Development

Purpose of New
Crystal Palace

R. C. Nutley's
Comments Lax
Property

Basic Concept of
3 Proposals

- 3 -

Allan Bowler made the point that the primary reason for choosing a location for the New Crystal Palace is to find an area that will attract other activities generating the public on a continual basis and having it serve as the focal point of the area. It should serve as a symbol for Hamilton.

Primary Purpose
for Location of
Crystal Palace

Dave MacLennan wanted to confirm with the committee that the Crystal Palace was not just being built to house the Mum Show. A complex of this size should carry on seasonal flower shows and situated on a site that would attract thousands a year.

Used for Several
Floral Shows Per Year

Alan Paterson stated the Crystal Palace was not intended to be built with only one show a year. It would be in operation most of the year.

Alan Paterson stated many of the local residents in the area of the Waterfront, are leaning towards Concept 1 of the Waterfront Advisory Report. (International Garden, Crystal Palace would act as a year round display area with backup growing greenhouses, could have provisions for an administrative parks building for this complex, Tea House, Pavilion, washrooms, band area, etc.)

Allan Paterson stated the Consultants are delighted with the idea that the Crystal Palace could be built in the Waterfront area.

Consultants Attitude
Waterfront Advisory
Committee

Mr. Seager stated that because the City of Hamilton offered funding for the New Crystal Palace, the New Crystal Palace Committee and the Corporation City of Hamilton should have considerable input as to the construction and operation of the building.

Input into New
Crystal Palaces
Construction

The Waterfront Project should fit into our plans for the purpose of the New Crystal Palace, not how our building will fit into the Waterfront Advisory Parks Sub-Committee's many activities they have for the park.

Dave MacLennan questioned the Location and Building Committee that should the Corporation City of Hamilton turn over the funds allotted for the New Crystal Palace to the Waterfront Advisory committee, would it be taken out of our hands altogether once the project got underway.

Turning Over Funds
By the Corporation
City of Hamilton

R. C. Nutley did not necessarily feel this would occur. Since the New Crystal Palace has members sitting on the Waterfront Advisory Parks Sub-Committee, we can make suggestions as to what we want done with the construction and funding of the New Crystal Palace.

R. C. Nutley, Director of Parks, asked the Committee what we really wanted done regarding the purpose of and building of the Crystal Palace. The Committee should set out clearly that the New Crystal Palace is not to be a secondary attraction.

What Purpose Do We
Want the New
Crystal Palace to
Serve

Mr. E. R. Seager requested the Members of the Locations & Building Sub-Committee to prepare an inventory for the proposed New Crystal Palace giving dimensions, amount of rooms, a general breakdown of each section. This will be researched by Mr. A. Paterson, Mr. A. Bowler, Mr. R. C. Nutley, Mr. E. R. Seager and members of the Locations & Building Sub-Committee will be discussed at the next meeting.

Inventory of Proposed
New Crystal Palace

Mr. A. MacLennan questioned Mr. R. C. Nutley, Director of Parks, as to what influence the New Crystal Palace Committee has on the Parks and Recreation Committee in regards to the Waterfront Advisory Parks Sub-Committee report to City Council. Will our recommendations to the Parks and Recreation and City Council carry equal value to the Waterfront Advisory Sub-Committee's report.

New Crystal Palace
Committee's Influence
on Parks and
Recreation Committee,
City Council

R. C. Nutley, told the Building and location Sub-Committee that once an inventory is prepared and if the Waterfront Advisory Committee are not willing to comply to our requests then it will be the New Crystal Palace Committee's decision as to whether they should withdraw our proposal or continue with the Waterfront Plans.

The New Crystal Palace Committee, Location & Building Sub-Committee Cont'd. July 17/85

R. C. Nutley stated that if Concept 3 came into being, it would take a number of years to develop. The area would be large enough to host many of the large events that presently are held in Gage Park and possibly a general swing of activities from Gage to the Waterfront area would take place.

Alan Bowler explained that it is extremely important to choose the correct location for the Crystal Palace. It is imperative that the Crystal Palace Committee approach the Parks and Recreation Committee and City Council with thoroughly researched information and properly prepared reports or all our work as a Committee or the general purpose of this building will be lost.

E. R. Seager stated that New Crystal Palace Committee representatives on the Waterfront Parks Advisory Sub-Committee could request that the New Crystal Palace Committee be allowed to view any plans regarding the Harbour front before they are presented to the Parks and Recreation Committee and City Council. If this request is turned down the New Crystal Palace Committee would still be in a position to present a report to the Parks and Recreation Committee in order for Council to make a final decision.

Alan Bowler recommended that the Mum Show Committee do their homework on exactly what specifications they want met in respect to the location and building of the New Crystal Palace.

R. C. Nutley informed the Committee that if we take our details to the Waterfront Parks Advisory Sub-Committee, then they in turn will give the consultants the report stating specific requirements.

A. Bowler
A. Paterson
R. C. Nutley
E. R. Seager

The above mentioned members will review the sketches made up regarding requirements for the New Crystal Palace by Alan Bowler last year. They will contact each other by telephone and have ideas ready for our next Locations and Building Committee Meeting.

E. R. Seager stressed the New Crystal Palace Committee must be clear as to whether we want the New Crystal Palace to re-establish the Historical and Horticultural aspect of the facility, not having it serve just as a pavilion. The New Crystal palace should be a symbol representing the Corporation City of Hamilton.

Dave MacLennan commented that the Committee should start as quickly as possible making preparations for a model of the New Crystal Palace. By having a model available for viewing, presentations become easier as people have something to look at, and can relate better as to what purpose we want the building to serve.

R. C. Nutley informed the committee that the Waterfront Parks Advisory Sub-Committee are building a model of the entire complex.

Contact should be made with the Waterfront Parks Advisory Sub-Committee in order to find out what people they are using to build their model. Possibly the Crystal Palace Committee could use the same company.

Dave MacLennan questioned R. C. Nutley whether Gage Park would have to be re-designed if the New Crystal Palace would be built at Gage.

R. C. Nutley stated that yes the park would have to be redesigned.

Wherever the New Crystal Palace is built backup greenhouses will have to be available on the same site.

Dave MacLennan questioned what would happen to the Gage Park Greenhouses. This would have to be used for a growing area of Parks use, flowers for outside parks and the New Crystal Palace.

Swing from Gage
Park to Harbour
Front

Proper Preparation
of New Crystal
Palace Building
and Locations
Requirements

Members to Review
Building Specifica-
tions

Preparations for
model for show
house.

Waterfront Committee
Building new Model
for complex

Re-designing of
Gage Park

The New Crystal Palace Committee, Location & Building Sub-Committee Cont'd. - July 17/85

Mr. Dave MacLennan motioned that the meeting be adjourned, 1:45 p.m.

Mr. A. Bowler Seconded the motion.

The next meeting of the New Crystal Palace, Locations and Building Committee will be held on Friday, August 9th. Room 264 at 12:00 noon

Taken as read and approved,

Pat Ramirez, Secretary

E. R. Seager, Chairman
Location and Building Sub-Committee

Monday, 1985 May 27
12:00 o'clock noon
Room 233, City Hall

The New Crystal Palace Committee met

10-1-85 There were present: Mr. George Harrison, Chairman
Alderman Mary Kiss
Mrs. Isabel Smith
Mr. Don Muir
Mr. Ernie R. Seager
Mr. Dave MacLennan
Mr. Stephen Fletcher
Mrs. Pat Greenaway

Regrets: Mr. Alan Paterson

Absent: Mrs. Eleanor Morrow
Mr. Ron Upsdell
Mr. Murray W. Aikman

Also present: Mr. Russ Nutley, Director, Parks Division
Public Works Department
Mrs. B. Goddard, Secretary

10-2-85 Minutes - 1985 March 08

It was moved by Mr. Seager, seconded by Mr. MacLelland and **carried** that the minutes of the meeting held 1985 March 08, be accepted as distributed to the Members.

Acceptance of
minutes of
previous meeting

At this point, the Chairman announced that Alderman Kiss wished to make a report on the recent reports concerning the former Lax property, and would be in attendance shortly to give this report.

10-3-85 Letter from Mr. Russ Nutley dated 1985 May 14

Mr. Nutley explained that it would be more advantageous for any matters of contention to be settled at the New Crystal Palace Committee level prior to any report being sent to the Parks and Recreation Committee. He explained that any negative reports from staff should go with the report from the Committee (this is on long-standing instructions regarding Committee reports from the Chief Administrative Officer). He also mentioned that as there is a similar project in the works for Mississauga, the City of Hamilton would not wish to be overshadowed, which was another reason for a delay at this time.

Matters relating
to procedures for
presenting reports

10-4-85 Report on Waterfront

Alderman Kiss returned to the meeting and gave a report on the special City Council meeting which was held prior to the Regional Council meeting on Tuesday, 1985 May 21, regarding the former Lax property. It was revealed that lead, minerals and other chemicals were present on the lands, and that she, Alderman Merling and the Mayor, decided on the fencing off of the property to comply with the Municipal Act, which states that all municipal lands must be kept safe for the public. As a result of the previous week's events, the site will now be "in limbo" until reports are received on the analysis of the contaminants.

Verbal report from
Alderman Kiss re:
Lax property

It was moved by Mrs. Greenaway, seconded by Mr. Muir and **carried** that the Secretary should request that the Committee be furnished with copies of all reports on the Lax property on an ongoing basis. Mr. Seager asked how long it would be before any reports

are available and Alderman Kiss gave a rough estimate of about two months, if the work is started soon. Alderman Kiss stated that the Ministry of the Environment's report had been received only last Tuesday (1985 May 21) and concern was expressed that this matter would delay the New Crystal Palace and Mum Show project for a period of maybe three to four years. Alderman Kiss advised that it would be unwise to have the New Crystal Palace associated with this site at the present time, and that as City Council and the Ministry of the Environment are doing what is necessary, several committees will have to delay plans until the site is made safe. Mr. Seager commented that a similar problem had been surmounted on the Toronto waterfront.

Mr. MacLelland asked what had happened with regard to what had been the first choice of site for the New Crystal Palace - the mountain location. There followed a discussion on the two sites, Sam Lawrence Park (on the mountain) and the former Lax property. It was moved by Mr. Muir, and seconded by Mr. Seager, that the Committee postpone discussion until the report is in on the contamination of the Lax property - maybe three or four months, and that the Committee should have adequate representation on the Waterfront Committee. Mrs. Greenaway stated it would be better to "go on our own" rather than be "sucked into" the Waterfront proposition.

It was then moved by Mr. Muir, seconded by Mr. Seager and **carried** that whereas the consultants are studying the Bayshore Development and are to submit three plans by the middle of September, this Committee hold its decision in abeyance until the consultants' report is received concerning the contamination.

Report of
Executive Comm.

10-5-85 Executive Meeting #2

The following motions passed by the Executive Committee at its meeting of 1985 May 14 were discussed:-

Motion No.1

In view of the results of the successful Citizens' meeting with respect to the Bayshore Development and the general acceptance of the "idea" of a New Crystal Palace being incorporated in the plans of the development of the TOTAL area, the New Crystal Palace Committee request that not less than four of its appointed members be included as members of the Bayshore Development Committee, or any other Committee that may be appointed for the purpose of developing and erecting a permanent Floral Display, currently referred to as The New Crystal Palace,

Motion No.2

In the interest of continuity of design of the New Crystal Palace and its proposed activities any other information that may be required by Coombs, Kirkland, Berridge, Consultants or any other consultants who may from time to time be chosen for the purpose of the Bayshore Development, should be directed through the Locations and Building Chairman for appropriate action,

Motion No.3

That in consideration of the direction that the Bayshore Development is proceeding, and the possible inclusion of a New Crystal Palace in the design of the area, the Locations and Building Committee's Progress Report not be forwarded to the Parks and Recreation Committee at this time.

Motion to ask for
four members to be
on Waterfront
Parks Committee

It was moved by Mr. MacLelland, seconded by Mr. Seager and **carried** that the Parks and Recreation Committee be asked to invite not less than four members of this Committee to sit on the Waterfront Parks Sub-committee.

Mr. Seager asked for the four people to be named and the Chairman of the Mum Show Committee, the Chairman of the Locations and Building Committee, Mr. Alan Bowler and Mr. Murray Aikman were the names suggested.

Delay in report of
Locations and
Building Committee

It was moved by Mr. Seager, seconded by Mr. Fletcher and **carried** that the Committee wait until the various reports are received, as they may result in possible changes in the report of the Locations and Building Committee.

10-6-85 Direction

Mrs. Smith stated her concern that the Mum Show Committee's name should be kept, and not lost or "swallowed up" in the New Crystal Palace Committee. She also suggested that the Chairman attend the next meeting of the Mum Show Committee to be held at 9:30 a.m. on 1985 June 14. There are many members of the Mum Show Committee who are concerned about the future location of the Mum Show and they would like clarification on a number of points from the Chairman of the New Crystal Palace Committee. Mr. Nutley agreed that it would be an advantage for the Chairman to attend the meeting, as this Committee needs the support of the Mum Show Committee.

Discussion re:
Mum Show Committee
and possible
future location

10-7-85 New Business

The question was raised of exactly what would be required in the New Crystal Palace in addition to display facilities - for example would there be a need for a tea room and other facilities? It was suggested by Mr. MacLelland and Mr. Seager agreed that his Sub-committee (Locations and Building) hold another meeting to discuss further the postponement of the presentation its report to the Parks and Recreation Committee.

Discussion on
logistics involved
for New Crystal
Palace

A further discussion took place on the mandate of the Committee.

Mandate

10-8-85 Date of next meeting

It was agreed that the next meeting of the Committee be left at the call of the Chairman.

Date of next
meeting

10-9-85 Adjournment

There being no further business, the meeting **adjourned** at 2:00 p.m.

Adjournment

**George Harrison, Chairman
New Crystal Palace Committee**

B. Goddard, Secretary
1985 May 27

Tuesday 1985 May 14
12:00 o'clock noon
Room 264, City Hall

The Executive Committee of the New Crystal Palace Committee met

There were present: Mr. George Harrison, Chairman
Mr. E. Seager, Vice-Chairman and
Chairman, Location and Building Committee
Mr. S. Fletcher, Chairman, Finance Committee

Regrets: Mr. D. Muir
Mr. A. Paterson

Also present: B. Goddard, Secretary

2-2-85 Minutes - 1985 February 14

The minutes of the Executive Committee meeting held 1985 February 14 were accepted as distributed to the members.

Minutes of
previous meeting

2-3-85 Report on Workshop

The Chairman reported on his attendance at the week-end Workshop - Hamilton Waterfront Study, Alternative Concepts - held the week-end of April 12-13. He informed the Executive that the Bay Front Development Consultants have, he believes, tentatively agreed with the City that the Lax Property will eventually be called "Hamilton Island" and part of the Bay may be called Macassa Bay. Land development will start at the "Island" and build up to the road leading to Dundurn Castle, then around to Cootes Paradise and the Royal Botanical Gardens. This is the result of the week-end meeting in April. Page 10 of the booklet produced by the Consultants Coombes, Kirkland, Berridge mentions an Amphitheatre and a Crystal Palace among alternative concepts and issues for the Island.

Report on Workshop
held 1985 April 12
week-end

Mr. Seager asked what were the prospects of this coming to fruition. The Chairman informed him that in September the Consulting Group has to be in a position to present three proposals to the City - the first part is already in effect, namely the clearing of the site. Allowing for the fact that 250 people were present at a meeting on a Saturday to discuss and listen to proposals led him to believe the Crystal Palace will one day exist. He suggested that at the next meeting the Mum Show Committee should be asked if they would like the Crystal Palace and their Show on the Island.

The Chairman maintained that the City is going to go ahead, and having spoken to Alderman Hinkley, who is in support, he thought it seemed to be a foregone conclusion that the Committee as presently constituted would no longer exist. It was suggested that the members, or some appointees from the Mum Show Committee (and the other three groups if then in existence) should be on the Main Committee and that the New Crystal Palace Committee should be reconstituted as a fund raising unit.

2-4-85 Coombs, Kirkland, Berridge

Concept Plan

The question was raised as to the proportion to be the City's responsibility, and the matter of consultants. The Committee's mandate is to have, or develop a concept.

Mr. Seager said that when the Concept Plan is produced, the City will tender for the work whether or not the Crystal Palace is included in the Island. The Chairman mentioned that the Mum Show Committee was the impulse behind the Crystal Palace idea and would have an idea of what they would want. Mr. Seager said that the Crystal Palace, as seen by the Consultants, was more likely to be bigger than the Mum Show Committee envisaged.

Mr. Seager pointed out that his concept was that the Committee has two choices - and no matter what is planned for the Lax property, it would be a very good place to put the Crystal Palace. However, if it does not fit in with the plans, the next choice would be Sam Lawrence Park.

Committee's mandate
and co-operation
in City's plans for
Waterfront Dev't.

2-5-85 Future Direction

There was considerable discussion as to the direction the New Crystal Palace Committee should take in order to accomplish the original mandate and at the same time co-operate fully with the City's plans for the Waterfront Development.

In summary, it was agreed that the Committee should be flexible and ready to serve in a variety of capacities.

The Executive Committee of the New Crystal Palace Committee recommend that the following action be taken and suggest the motions be enacted through the Parks and Recreation Committee.

Motion No.1

In view of the results of the successful Citizens' meeting with respect to the Bayshore Development and the general acceptance of the "idea" of a New Crystal Palace being incorporated in the plans of the development of the TOTAL area, the New Crystal Palace Committee request that not less than four of its appointed members be included as members of the Bayshore Development Committee, or any other Committee that may be appointed for the purpose of developing and erecting a permanent Floral Display, currently referred to as The New Crystal Palace,

and

Motion No.2

In the interest of continuity of design of the New Crystal Palace and its proposed activities any other information that may be required by Coombs, Kirkland, Berridge, Consultants or any other consultants who may from time to time be chosen for the purpose of the Bayshore Development, should be directed through the Locations and Building Chairman for appropriate action,

and

Motion No.3

That in consideration of the direction that the Bayshore Development is proceeding, and the possible inclusion of a New Crystal Palace in the design of the area, the Locations and Building Committee's Progress Report not be forwarded to the Parks and Recreation Committee at this time.

Next meetings

2-6-85 Date of next Meetings

Executive Committee At the call of the Chairman

New Crystal Palace Committee 1985 May 27 - 12:00 o'clock noon.

Adjournment

2-7-85 Adjournment 2:00 o'clock p.m.

George Harrison, Chairman
The New Crystal Palace Committee

B. Goddard, Secretary
1985 May 14

Friday, March 8th, 1985
12:00 o'clock noon
Room 219, City Hall

The New Crystal Palace Committee met.

There were present: Mr. G. Harrison, Chairman
Mr. D. Muir, Chairman, Feasibility Committee
Mr. E. Seager, Vice Chairman & Chairman of the
Location & Building Committee
Alderman M. Kiss
Mrs. I. Smith
Mrs. E. Morrow
Mr. R. Upsdell
Mr. D. MacLennan
Mr. A. Paterson
Mrs. P. Greenaway
Mr. M. Aikman

Also present: Mr. A. Bowler
Mr. R. Nutley, Director, Parks
Mrs. J. Tollefsen, Project Manager, Waterfront
Parks Advisory Sub-Committee
Mrs. D. Ramirez, Mum Show Committee
Ms. Ellis Galea, Coomees, Kirkland, Berridge -
Consultants for the Waterfront
Development

Regrets: Mr. S. Fletcher, Chairman, Finance Committee
Mrs. J. Renison
Mr. G. Cumming

The minutes of the meeting held January 18th, 1985 were discussed, and several amendments were made. It was then moved by Alderman Kiss, seconded by Mr. M. Aikman and carried to adopt the minutes of the meeting held Friday, January 18th, 1985 as amended.

Mr. E. Seager requested that the minutes of the meetings be forwarded to the members within a 10 day period in order to ensure that Committee members fulfill the tasks assigned to them at the meeting.

The Committee discussed appointing a liaison representative from the New Crystal Palace Committee to the Mum Show Committee. It was moved by Mr. D. Muir, seconded by Alderman M. Kiss and carried that Mrs. I. Smith would be the official liaison for the New Crystal Palace Committee on the Mum Show Committee.

Mr. R. Nutley reported on the staff response to the three possible location sites for the New Crystal Palace. He indicated that two reports have not yet been received, but should be in forthwith. Copies of the responses received were distributed to the Committee for their perusal. It was agreed that the staff responses would be referred to the Location and Building Sub-Committee for their further study. It was agreed that all members of the New Crystal Palace Committee would be invited to attend the Location and Building Sub-Committee.

Mr. E. Seager presented a Report from the Location and Building Sub-Committee. Considerable discussion ensued on the report, and various questions were raised on some of the aspects of the Report.

Ms. Galea spoke to the Committee about her Company's proposed concept for the Waterfront Development. She invited members of the Committee to attend the next Parks & Recreation Committee Meeting to view the slide show and information session that she will be conducting on the waterfront concepts. The meeting is scheduled for Thursday, March 14th at 2:00 o'clock p.m. at City Hall.

Ms. Galea indicated that their final proposal for the waterfront development will be presented to the Parks & Recreation Committee at the beginning of October, 1985.

Attendance

Minutes - amended -
January 18/85

Minutes to be
forwarded within
10 days of meeting

Liaison member to
the Mum Show
Committee

Staff response to
three possible
locations

- responses refer-
red to Locations &
Building Committee

Report - Locations
& Building Comm.

Consultants report

Presentation to
P & R., Mar.14 -
2:00, City Hall

Final proposal to
P&R - October '85

Public Forum
Workshop -
April

Ms. Galea invited the members of the New Crystal Palace Committee to attend a Public Forum workshop on April 12, 13, 14 & 15. The Workshop will be for the purpose of obtaining input from the community and special interest groups on what they want to see at the Waterfront. Ms. Galea will provide further details on the Workshop when they are available.

Appointment to
Waterfront Parks
Advisory Sub-Comm.

It was moved by Mr. E. Seager, seconded by Alderman M. Kiss and carried that the Chairman of the New Crystal Palace Committee, or his designate, be appointed to the Waterfront Parks Advisory Sub-Committee.

Report - Location
& Building Sub-
Committee

Considerable discussion ensued on the Report of the Location & Building Sub-Committee. It was moved by Mr. A. Paterson, seconded by Mr. E. Seager and carried that the Report of the Location & Building Committee, along with the staff reports, would be forwarded to the Parks & Recreation Committee with a covering letter stating that this information is a progress report only, and that a Final Report will follow.

Correspondence -
referred to
Location & Bldg.
Sub-Committee

The Committee considered a letter from Mr. Owen R. Scott, President, The Landplan Collaborative Limited. Mr. Scott made a request to appear before the New Crystal Palace Committee to provide the Committee with information on his work with the "MetroGreen" Study. It was agreed that this item would be referred to the Location & Building Sub-Committee for their deliberation.

Awards received
by Mr. S. Fletcher

The Chairman informed the Committee that Mr. S. Fletcher will be receiving the Order of Canada Award in April, and the McMaster Alumni Association's Distinguished Service Award in May. Congratulations were expressed for these well-deserved Awards.

Formation of
Executive Comm.

It was moved by Mr. E. Seager, seconded by Mr. R. Upsdell, and carried that an Executive Committee of the Chairman and the Chairmen of the Sub-Committees be established for the purpose of discussing the Committee's direction and activities.

Next meeting

The Committee discussed the date for the next meeting, and it was agreed that the next meeting of the New Crystal Palace Committee would be at the call of the Chairman.

Preferred time
for meetings

Discussion ensued on the preferred time for Committee members, and it was agreed that the members would notify the Secretary on their preference for meeting times.

Adjournment

There being no further business, the meeting then adjourned,

Taken as read and approved,

George Harrison, Chairman,
New Crystal Palace Committee

Susan K. Reeder
Secretary
March 11th, 1985

Friday, January 18th, 1985
12:00 o'clock noon
Room 233, City Hall

The New Crystal Palace Committee met.

There were present: Mr. G. Harrison, Chairman
Mr. D. Muir, Chairman, Feasibility Sub-Committee
Mr. E. Seager, Vice-Chairman & Chairman Location & Building Sub-Ctte
Alderman M. Kiss
Mrs. I. Smith
Mrs. E. Morrow
Mr. M. Aikman
Mr. A. Bowler
Mrs. Pat Greenaway

Also present: Mr. R. Nutley, Director, Parks Division, Department of Public Works
Mr. Archie Smith, Mum Show Committee
Dr. & Mrs. J.D. Fleming, Mum Show Committee
Mrs. Daisy Ramirez, Mum Show Committee

Regrets: Mr. S. Fletcher, Chairman, Finance Committee
Mr. A. Paterson

It was moved, seconded and carried to adopt the minutes of the meeting held Friday, November 30th, 1984 with an amendment to note that Alderman M. Kiss was absent on **City Business**.

Further to the minutes of the meeting held November 30th, 1984, Mrs. I. Smith, Chairman, Mum Show Committee, informed the New Crystal Palace Committee that a unanimous decision was made to entitle the 1985 Mum Show - **Chrysanthemums & Crystal** to emphasize the New Crystal Palace Project.

It was moved by Mrs. I. Smith, seconded by Alderman Kiss and carried "That a member of the New Crystal Palace Committee be chosen to attend meetings, as much as possible, to work with the Mum Show Committee in helping to promote the 1985 **Chrysanthemums & Crystal** Show."

It was agreed that the appointment of a representative member on the Mum Show Committee would be tabled to the next meeting.

Mr. E. Seager reported from the Location & Building Sub-Committee by reading a report on the recommended site of the New Crystal Palace Showplace. Copies of the report were then distributed to the Committee for discussion purposes.

General discussion ensued on all of the sites considered for the location of the Showplace, and the advantages and disadvantages of each.

Alderman Kiss recommended that the appropriate Departments be asked to prepare a report on several of the best locations.

It was moved by Alderman Kiss, seconded by Mr. E. Seager, and carried to receive the Report of the Location & Building Sub-Committee, and that the Sub-Committee be commended on an excellent report and the extensive degree of work involved in compiling it.

It was moved by Mr. E. Seager, seconded by Mr. D. Muir and carried "That the New Crystal Palace Committee initially recommend Sam Lawrence Park as the #1 site choice; the Lax Property as the #2 site choice; and Gage Park as the #3 site choice; and that these choices be referred to the appropriate Departments by the Director of Parks for a factual analysis of the advantages and disadvantages of each site." Mr. Muir wanted it on record that he is opposed to the Sam Lawrence Park site for building the New Crystal Palace.

Minutes -
November 30, 1985

1985 Mum Show
entitled
Chrysanthemums &
Crystal

Representative of New
Crystal Palace
Committee to sit on
Mum Show Committee

Report: Location and
Building Sub-Committee

Report Accepted

Staff Department
input to be requested
on 3 locations

Next Meeting

The next meeting of the New Crystal Palace Committee was set for Friday, March 8th, 1985 at 12:00 noon in Room 219 of City Hall.

Adjournment

There being no further business, the meeting then adjourned.

Taken as read and approved,

G. Harrison, Chairman
New Crystal Palace Committee

Susan K. Reeder
Secretary

Friday, November 30th, 1984
12:00 o'clock noon
Room 219, City Hall

The New Crystal Palace Committee met.

There were present:

George Harrison, Chairman
Don Muir, Chairman, Feasibility Committee
Isabel Smith
Eleanor Morrow
Alan Paterson
Pat Greenaway
Murray Aikman

1-8-84
Attendance

Also present:

Russ Nutley, Director of Parks, Public Works
Department
Alan Bowler, Locations & Building Committee
George Cumming, Locations & Building Committee

Regrets:

Alderman Mary Kiss (absent on City Business)
Ernie Seager
Dave MacLennan

Welcome to new
member - Murray
Aikman
-Alice Perniac
available for
Sub-Committee

The Chairman welcomed Mr. Murray Aikman, newly appointed member, to the Committee. The Chairman further indicated that Ms. Alice Perniac, who also applied to the Committee, would be available to work with any of the Sub-Committees.

It was moved by D. Muir, seconded by A. Bowler and carried to adopt the minutes of the meeting held October 12th, 1984.

2-8-84 Minutes
adopted -
October 12/84

It was moved by D. Muir, seconded by A. Paterson and carried to accept the report of the Feasibility Committee as distributed from Mr. D. Muir, Chairman.

3(a)-8-84
Feasibility Report

It was moved by D. Muir, seconded by P. Greenaway and carried that the Report of the Feasibility Committee be forwarded to the Parks and Recreation Committee as a Progress Report.

The Chairman reported in the absence of Mr. S. Fletcher, Chairman, Finance Committee, and indicated that Mr. Fletcher was currently looking at possible sources of funding for the New Crystal Palace Project.

4(a)-8-84
Finance Committee

Mr. George Cumming and Mr. Alan Bowler of the Locations & Building Committee gave a Report from the Committee on the recommended location of the New Crystal Palace.

4(b)-8-84
Locations & Bldg.
Committee

Discussion ensued on the Report, and it was moved by P. Greenaway, seconded by A. Bowler and carried that the New Crystal Palace Committee accept the Report of the Locations and Building Committee in principle and that they be directed to progress further in analysing the suitability of their recommended location in co-operation with the Director of Parks. It was also noted that the Chairman of the New Crystal Palace Committee be informed of their progress.

Isabel Smith, Chairman, Mum Show informed the Committee that at its last meeting the Mum Show Committee accepted the recommendation of the Crystal Palace Committee to base the 1985 Mum Show on the New Crystal Palace theme.

5-8-84
Mum Show 1985

The Secretary was requested to forward a copy of the Report of the Tour of the Possible Location Sites to all members who do not sit on the Locations & Building Committee.

Location Analysis
Report

The Chairman officially congratulated the Mum Show Committee on its excellent Show.

Congratulations on
Mum Show

6-8-84
Next meeting
- at call of the
Chairman

Report on tour
of area
Conservatories

Adjournment

It was agreed that there would not be a meeting of the Committee in December, and that the next meeting would be at the call of the Chairman. The Chairman requested that the members consider the possibility of changing the timing to an evening meeting, and that this would be discussed at the next meeting.

The Director of Parks indicated that several of the Committee members had toured local Conservatories. A Report of this tour was circulated by the Secretary. It was indicated that another tour would be arranged in the near future.

There being no further business, the meeting then adjourned,

Taken as read and approved,

George Harrison
Chairman

Susan K. Reeder
Secretary
December 6th, 1984

Friday, October 12th, 1984
12:00 o'clock noon
Room 233, City Hall

The New Crystal Palace Committee met.

There were present: George Harrison, Chairman
Ernie Seager, Vice Chairman & Chairman, Location &
Building Committee
S. Fletcher, Chairman, Finance Committee
Alderman Mary Kiss
Mrs. I. Smith
Mrs. E. Morrow
Mr. D. MacLennan
Mrs. P. Greenaway

Also present: R. Nutley, Director of Parks, Public Works Dept.

Regrets: D. Muir, Chairman, Feasibility Committee
Alan Paterson

It was moved by D. MacLennan, seconded by E. Seager and carried to
adopt the minutes of the meeting held Friday, September 14th, 1984.

The Chairman reported on the presentation of the Feasibility Committee
Report to the Parks and Recreation Committee. The Report was accepted as
an Information Item.

Ernie Seager reported on the Location and Building Committee. It was
agreed that Don Muir, Chairman, Feasibility Committee would request that
the Location & Building Committee expand on item #1 of the Feasibility
Report. Item #1 reads as follows:

"1. That there exists a need for an all-year permanent
floral display and exhibit accommodation in the
City of Hamilton."

S. Fletcher reported on the Finance Committee. Mr. Fletcher indicated
that he is looking at the various Foundations for possible funding
sources, and will be investigating the means of obtaining a charity
number in order to give receipts for donations. Mr. Fletcher indicated
that the City's Treasury Department has been asked to look for
possible sources of funding for the New Crystal Palace project.

It was moved by E. Seager, seconded by S. Fletcher and carried to
recommend to the Mum Show Committee that they consider asking the
Committee to use a theme for next year's show (1985) that would
advertise the New Crystal Palace.

It was agreed that the next meeting would be held sometime in early
December at the call of the Chairman.

There being no further business, the meeting then adjourned,

Taken as read and approved,

George Harrison, Chairman,
New Crystal Palace Committee

Susan K. Reeder
Secretary
October 29th, 1984

1-7-84
Attendance

2-7-84
Minutes - 84-09-14

3-7-84

4(a)-7-84
Locations & Bldg.
Committee

4(b)-7-84
Finance Committee

5-7-84
Mum Show theme for
1985

6-7-84
Next meeting

7-7-84
Adjournment

Friday, September 14th, 1984
12:00 o'clock noon
Room 219, City Hall

The New Crystal Palace Committee met.

There were present: George Harrison, Chairman
D. Muir, Chairman, Feasibility Committee
E. Seager, Vice Chairman, & Chairman, Location Comm.
I. Smith
R. Upsdell
D. MacLennan
A. Paterson
P. Greenaway

Also present: R. Nutley, Director of Parks, Public Works Dept.

Regrets: Alderman M. Kiss

It was moved by D. Muir, seconded by R. Upsdell and carried to adopt the minutes of the meeting held Friday, June 22nd, 1984.

The Committee discussed a replacement member for the position recently vacated by Mr. R. Hodgson. It was moved by E. Seager, seconded by D. Muir and carried that the New Crystal Palace Committee inform the Parks and Recreation Committee that after careful persual of the applications received for the vacancy, that the New Crystal Palace Comm. wishes to recommend Mr. Murray W. Aikman for appointment to the Committee.

It was agreed that it would be noted that there is presently no Chairman for the Building Committee.

Reports from the Location Committee, the Building Committee, and the Finance Committee were tabled.

Mr. D. Muir, Chairman, Feasibility Committee reported. It was moved by R. Upsdell, seconded by P. Greenaway and carried that the New Crystal Palace Committee adopt the motion of the Feasibility Committee, as amended. Further, that Mr. G. Harrison, Chairman, forward the Report to the Parks and Recreation Committee, and that Mr. D. Muir, Chairman of the Feasibility Committee accompany him to the meeting. The amended motion reads as follows:

REPORT AND RECOMMENDATIONS OF THE FEASIBILITY COMMITTEE

The Feasibility Committee, having met on several occasions during the past several months, are now prepared to recommend to take a positive position in respect to the mandate given the New Crystal Palace Committee and the Feasibility Committee.

The Feasibility Committee of the New Crystal Palace project has determined:

1. That there exists a need for an all-year permanent floral display and exhibit accommodation in the City of Hamilton.
2. That the facilities should be open as many days a year as are practical and approved by the Parks and Recreation Committee.
3. That not less than 4 floral festivals be staged each year.
Note: Festivals should be displayed against a permanent collection of large indoor plant specimens and other plants, plus complementary theme designs.
4. That the capacity and capabilities of the Parks Division of the Public Works Department personnel is available
 - (a) to supply, or cause to be supplied, the products necessary to meet the planned programmes.
 - (b) to create and co-ordinate the support displays.

1-6-84
Attendance

2-6-84
Minutes - 84-06-22

3-6-84
Replacement
member

- no Building Comm
Chairman

Reports tabled

Feasibility Comm.
report

- forward Report
to Parks & Rec.
Committee

5. That volunteer help is available:
 - (a) to provide knowledgeable tour guides.
 - (b) to instruct students and other interested citizens of Hamilton-Wentworth in the fundamentals of domestic plants and home garden care.
 - (c) to provide individuals for administrative and sales work, as may be required.
6. That the location of a "Crystal Palace" should be convenient for residents and visitors to the City to visit the New Crystal Palace by public transportation and privately owned vehicles, plus ample public parking.
7. That the Crystal Palace contain a floor traffic area large enough to accommodate visitors in line with historical attendance of the very successful CHRYSANTHEMUM PROJECT and plus the projected anticipated growth.
8. That the new structure provide rental space for use by other groups, ie. meetings, instruction and social gatherings.
9. That the Hamilton Crystal Palace programs be complementary and not competitive to other existing organizations and the R.B.G.
10. That the feature attraction of the New Crystal Palace be an integral part of all advertising and promotion of the Visitors' and Tourist Bureau of the Hamilton-Wentworth Region Economic Development Department.
11. That a representative of the New Crystal Palace be a participating member of any programme co-ordinating group, formed to attract visitors to the Region - ie. Hamilton Place, Victor Copps Arena, Football Hall of Fame, the Convention Centre, the Art Gallery of Hamilton, the Hamilton Public Library, etc.
12. That for the benefit of visitors and residents of Hamilton, specific attention be given to tie in promotions with the "Mediterranean" greenhouse programmes of the R.B.G., which may include split admission tickets. The committee has reviewed the plans of the R.B.G. approved "Mediterranean" greenhouse project, and has determined, in connection with the management of the R.B.G. that both projects are complementary, and not a duplicate of the other.
13. The committee is also aware that about 50% of the required funding for the R.B.G.'s Mediterranean greenhouse project is in place. As a consequence, it is anticipated that the Crystal Palace Fund Raising Activity will not be in conflict.

It was agreed that the City's Grants Officer be officially requested to investigate any sources of funding that could be utilized for the New Crystal Palace project.

After considerable discussion, it was moved by P. Greenaway, seconded by E. Seager and carried that the Location and Building Committee be combined as one Committee.

It was moved by D. MacLennan, seconded by P. Greenaway that Mr. E. Seager be appointed as the Chairman of the Locations and Building Committee.

City's Grants
Officer to
investigate sources
of funding

Locations & Bldg.
Committee combined

E. Seager appointed
as Chairman,
Locations & Bldg.
Committee.

The next meeting of the New Crystal Palace Committee was set for Friday, October 12th, 1984 at 12:00 o'clock noon.

Next meeting -
October 12/84

There being no further business, the meeting then adjourned,

Adjournment

Taken as read and approved,

G. Harrison, Chairman
New Crystal Palace Committee

Susan K. Reeder, Secretary
September 24th, 1984

Friday, June 22nd, 1984
12:00 o'clock noon
Room 219, City Hall

The New Crystal Palace Committee met.

There were present: G. Harrison, Chairman
E.R. Seager, Vice-Chairman
Alderman M. Kiss
I. Smith
E. Morrow
D. Muir
S. Fletcher
P. Greenaway
A. Paterson

1-5-84
Attendance

Also present: Alderman B. Hinkley, Chairman, Parks & Recreation Committee
R. Nutley, Director of Parks, Public Works Department
Cathy Daly (Observer), High School Teacher, Lincoln
County School Board

Regrets: R.L. Upsdell
D. MacLennan
J. Pook, Parks Division, Public Works Department

Mr. A. Paterson introduced Mrs. Cathy Daly who was attending the meeting as part of a learning project in conjunction with Mr. Paterson's scheduled routine with the Royal Botanical Gardens.

It was moved by A. Paterson, seconded by I. Smith and carried to adopt the minutes of the meeting held Friday, May 25th, 1984.

2-5-84
Minutes - May 25, 1984

The Chairman gave an updated report on the Committee activities to date, and then turned the meeting over to Alderman B. Hinkley, Chairman, Parks and Recreation Committee. Alderman Hinkley addressed the meeting on the original mandate of the New Crystal Palace Committee as set down by the Parks and Recreation Committee. General discussion ensued on the purpose of the New Crystal Palace Committee, the direction it should be pursuing and the targeted result to be presented to the Parks and Recreation Committee.

3-5-84
Alderman Hinkley

It was moved by A. Paterson, seconded by E. Seager and carried that the Committee officially receive the letter from the City Solicitor's office on their comments to the draft preliminary report, but that it be noted that the comments were made on a preliminary draft report, and not a final document.

Letter from City
Solicitor's Department

Mr. D. Muir reported on the Feasibility Committee. He indicated that a questionnaire has been compiled for the purpose of finding out from similar establishments what difficulties, advantages and relevant information they can provide about such a facility. The questionnaire was distributed to the members, and several additional suggestions were given for questions. It was moved by Alderman Kiss, seconded by A. Paterson and carried to accept the questionnaire, with the additional questions, and that the questionnaire be mailed out the week of June 26, 1984.

4a-5-84
Feasibility Committee

Mr. E. Seager indicated that no report was available from the Locations Committee, since they were waiting for the results of the Feasibility Committee.

4b-5-84
Locations Committee

No report was available from the Building Committee.

4c-5-84
Building Committee

Mr. S. Fletcher indicated that no report was available from the Finance Committee, and added that the Committee will be investigating alternate sources of supplementary funding for the New Crystal Palace.

4d-5-84
Finance Committee

The Chairman read a letter of resignation from Mr. R. Hodgson. With regret, it was moved by D. Muir, seconded by S. Fletcher and carried to accept the letter of resignation, acknowledge it, and indicate to Mr. Hodgson that the Committee would wish to have him consider assisting the group at a later date, when the report on the Building will be worked on.

5-5-84
Letter of Resignation-
R. Hodgson

6-5-84
Replacement Member

The Committee discussed a replacement member, and while the Committee has the power to add members, it was agreed that in view of the fact that Mr. Hodgson was an appointed member, it was moved by D. Muir, seconded by P. Greenaway and carried that the Parks and Recreation Committee be requested to appoint a replacement member to the New Crystal Palace Committee. Several possible replacement members' names were suggested by the Committee.

7-5-84
Next Meeting

The next meeting of the Committee was scheduled for Friday, July 27th, 1984 at 12:00 noon.

8-5-84
Adjournment

There being no further business, the meeting then adjourned.

Taken as read and approved,

George Harrison, Chairman
The New Crystal Palace Committee

Susan K. Reeder, Secretary
June 26th, 1984

Friday, May 25th, 1984
12:00 o'clock noon
Room 219, City Hall

The New Crystal Palace Committee met.

There were present: G. Harrison, Chairman
I. Smith
E. Seager
R. Upsdell
P. Greenaway
R. Hodgson
A. Paterson

Regrets: Alderman M. Kiss
E. Morrow
D. MacLennan
R. Nutley

It was moved by R. Upsdell, seconded by E. Seager and carried to adopt the minutes of the meeting held April 27th, 1984.

The Committee received comments from the City's Solicitor's Department on the role of the New Crystal Palace Committee. Considerable discussion ensued. It was moved that the report be tabled to the next meeting in order to give the members an opportunity to study it in detail. All absent members are to be sent a copy of the report, and Mr. P. Hooker of the Solicitor's Department and Mr. R. Nutley of the Parks Division are to be invited to attend the next meeting of the Committee in order to present their comments.

Mr. G. Harrison presented a report from the Feasibility Committee on behalf of D. Muir, Chairman. It was indicated that the written report is not the official minutes, but rather Mr. Harrison's summary of the meeting of the Feasibility Committee. It was moved that these unofficial minutes would be attached, for information only, to the minutes of May 25th, 1984, and that an official report from the Feasibility Committee would be available for the next meeting of the Committee.

Mr. R. Hodgson presented a report from the Building Committee.

Mr. E. Seager presented a report from the Location Committee.

Mr. G. Harrison indicated that the Finance Committee is waiting for further information from the other Committees before being able to present a report.

It was moved by E. Seager, seconded by I. Smith and carried to invite Alderman Hinkley to attend the next meeting of the New Crystal Palace Committee in order to discuss the direction of the Committee.

It was agreed that the next meeting of the New Crystal Palace Committee would be held on Friday, June 22nd, 1984 at 12:00 o'clock noon.

There being no further business, the meeting then adjourned,

Taken as read and approved,

G. Harrison,
Chairman

Susan K. Reeder
Secretary

1-4-84
Attendance

2-4-84 Minutes -
April 27/84

3-4-84 - City
Solicitor's
report on Comm.
role

4(a)-4-84 -
Feasibility Comm.

4(b)-4-84-
Building Comm.

4(c)-4-84-
Location Comm.

4(d)-4-84-
Finance Comm.

5-4-84 - Comm.
direction.

7-4-84 - Next
meeting

8-4-84 - Adjourn

Friday, April 27th, 1984
12:00 o'clock noon
Room 219, City Hall

The New Crystal Palace Committee met.

There were present: Mr. George Harrison, Chairman
Mrs. I. Smith
Mrs. E. Morrow
Mr. D. Muir
Mr. E. R. Seager
Mr. R. L. Upsdell
Mr. D. MacLennan
Mr. S. Fletcher
Mrs. P. Greenaway
Mr. R. Hodgson
Alderman M. Kiss

Also present: Mr. R. Nutley, Director of Parks

It was moved by D. Muir, seconded by S. Fletcher and carried that the minutes of the meeting held February 17th, 1984 be adopted.

Committee reports were received from the following Committee Chairman, with no action taken:

Locations Committee	Mr. E. Seager, Chairman
Feasibility Committee	Mr. D. Muir, Chairman
Finance Committee	Mr. S. Fletcher, Chairman
Building Committee	Mr. R. Hodgson, Chairman

The Chairman presented a report on the future direction for the New Crystal Palace Committee. It was agreed that Alderman M. Kiss would review the Chairman's suggestions with the City Solicitor and have his comments available for the next meeting of the Committee.

It was moved by I. Smith, seconded by Alderman Kiss and carried that the minutes of all Sub-Committee groups be forwarded to each member of the New Crystal Palace Committee.

It was agreed that the next meeting of the Committee would be held on Friday, May 25th, 1984 at 12:00 noon, and that the main item of the meeting would be the Chairman's report on the Committee structure.

There being no further business, the meeting then adjourned.

Taken as read and approved,

George Harrison, Chairman
The New Crystal Palace Committee

Susan K. Reeder, Secretary
May 1st, 1984.

Adoption of
minutes - 84-02-17

Committee Reports

Future Direction
of Committee

Sub-Committee
minutes

Next regular mtg.

Adjournment

The New Crystal Palace Committee met.

Those who were present: Alderman Mary Kiss
Mrs. I. Smith
Mr. D. Muir
Mr. E. R. Seager
Mr. R. L. Upsdell
Mr. D. MacLennan
Mr. Stephen Fletcher
Mr. George Harrison
Mr. Roy Hodgson

Also present: Mr. Russ Nutley, Director, Parks Board, Public Works
Mr. Al Paterson, Royal Botanical Gardens
Mrs. S. Reeder, Secretary

The Committee reviewed the minutes, and a correction was made under the section "Name of the Committee" to eliminate the portion of the sentence which read that Mr. Harrison "suggested in its place 'The Top of the Mine' Committee" which was a misquote. It was then moved by Ron Upsdell, seconded by Alderman Kiss to adopt the minutes of the meeting held February 3rd, 1984. Motion carried.

Minutes- Feb.3/84

The Committee proceeded to deal with the Election of the Executive for the Committee. A nomination was received from D. Muir, seconded by E. Seager for Mr. George Harrison. It was then moved by S. Fletcher to close the nominations. Mr. George Harrison then assumed the Chair.

Election of
Chairman

The Committee then considered the election of a Vice-Chairman, and a nomination was received by D. Muir, seconded by S. Fletcher for Mr. Ernie Seager. It was then moved by R. Upsdell to close the nominations.

Election of Vice-
Chairman

The Committee then discussed the formation of Sub-Committees and after considerable discussion it was moved by R. Upsdell, seconded by I. Smith that: The Committee function with a Board of Directors, dividing responsibility amongst whatever number of Committees are required. Motion carried.

Formation of
Sub-Committees

The following Committees were then adopted and a member assigned the responsibility for each Committee:

LOCATION COMMITTEE	Mr. E. Seager
FEASIBILITY COMMITTEE	Mr. D. Muir
FINANCE COMMITTEE	Mr. S. Fletcher
BUILDING COMMITTEE	Mr. R. Hodgson

It was moved by D. Muir, seconded by D. MacLennan to appoint Mr. Al Paterson as a member of the New Crystal Palace Committee. Motion carried.

Appointment -
Al Paterson

The next meeting of the Committee was set for Friday, April 27th, 1984 at 12:00 noon.

Next Meeting

There being no further business, the meeting then adjourned,

Adjournment

Taken as read and approved,

George Harrison,
Chairman

Susan K. Reeder, Secretary
February 24th, 1984

NAME CHANGED TO

"NEW CRYSTAL
PALACE COMMITTEE"

Friday, February 3rd, 1984
12:00 o'clock noon
Room 219, City Hall

The Committee to Review the Feasibility of Establishing Facilities for a Permanent Floral Display met.

There were present: Alderman M. Kiss
Mrs. I. Smith
Mrs. E. Morrow
Mr. D. Muir
Mr. E. Seager
Mr. R. Upsdell
Mrs. P. Greenaway
Mr. George Harrison
Mr. Roy Hodgson

Also present: Mr. J. Pook, Horticulturist, Public Works Department
Mrs. Susan K. Reeder, Secretary

Alderman B. Hinkley, Chairman, Parks and Recreation Committee spoke to the Committee to welcome them. He commended the Mum Show on their successes, and wished the new Committee well on its undertaking of reviewing the feasibility of establishing facilities for a Permanent Floral Display. Alderman Hinkley emphasized that the Committee is a working Committee, and encouraged the Committee to investigate the possibilities of obtaining funding for the Display Facility from varied sources.

Mrs. I. Smith, Chairman, Mum Show, assumed the Chair on an Interim basis. The Committee then deliberated on appointing a Chairman and a Vice-Chairman.

A nomination was received by D. Muir for George Harrison. Nomination declined. A nomination was received by R. Upsdell for Don Muir. Nomination declined. A nomination was received by E. Morrow for D. MacLennan. As Mr. MacLennan was not present, the Secretary was instructed to try to contact Mr. MacLennan for his acceptance of the nomination. The Secretary reported that Mr. MacLennan was not available, but that she had left a message on his answering machine to return the call, along with the information about his nomination. It was then moved by R. Upsdell, seconded by Alderman M. Kiss that: Mrs. I. Smith, assume the position of Interim Chairman until the office of Chairman is filled by the Committee.

It was moved by Alderman Kiss, seconded by R. Upsdell that the election of Vice-Chairman proceed in receiving nominations. A nomination was received by D. Muir for Alderman M. Kiss. Nomination declined. A nomination was received by D. Muir for Mrs. E. Morrow. Nomination declined. A nomination was received by Alderman M. Kiss for Mrs. I. Smith. After considerable discussion, it was moved by Alderman M. Kiss, seconded by R. Upsdell that their motion to open the floor for nominations be withdrawn, and that the appointment of Vice-Chairman be referred to the next meeting, along with the appointment of Chairman, for deliberation.

It was moved by Alderman M. Kiss, seconded by Mr. G. Harrison to appoint Mrs. P. Greenaway to the Committee as the replacement for Mrs. Susan Shaker.

The Committee then discussed the naming of the Committee. Mr. R. Upsdell indicated that he did not want the name "New Crystal Palace" Committee, as recommended by the Mum Show Committee, and suggested the name "The Phoenix Committee". Mr. D. Muir recommended that the naming of the Committee be tabled until a later date. Mr. G. Harrison indicated that he was not in favour of the name "The New Crystal Palace Committee"

Mrs. E.

Morrow indicated that the Committee should choose a short name, rather than the lengthy title presently being used for the Committee. Mr. R. Upsdell indicated that he did not want to affix a permanent name to the Committee at this time, and recommended the title "Permanent Floral Display Committee." Mr. J. Pook, Horticulturist, spoke of some of the designs used for this type of facility in Calgary and Birmingham, and indicated that the old Crystal Palace design which was a 2 storied structure would not be feasible and suggested instead a geodesic

URBAN MUNICIPAL

APR 19 1984

GOVERNMENT DOCUMENTS

Welcome from
Ald. B. Hinkley,
Chairman, Parks &
Recreation Comm.

Interim Chairman

Nominations for
Chairman

- deferred to
next meeting

Nominations for
Vice-Chairman

- deferred to
next meeting.

Appointment -
Mrs. P. Greenaway

Name of the
Committee

"The New Crystal
Palace Committee"

style. Mr. E. Seager spoke about the "magical aura" surrounding the term "Crystal Palace" and indicated that choosing this name did not bind the Committee to creating a duplicate of the old building. He indicated that the word MUM should be incorporated into the name of the Committee, since it is Hamilton's official flower. Mr. Seager further indicated that advertising has already been freely given by the Spectator with the use of the name "Crystal Palace". After further discussion on the topic, it was moved by Alderman Kiss, seconded by Mr. E. Seager that the Committee adopt the name "The New Crystal Palace Committee". Motion Carried.

Logo "MUM"

It was moved by Alderman Kiss, seconded by Mr. E. Seager that the logo "MUM" be adopted as the Committee's logo. Motion carried.

Sub-Committees

- deferred to
next meeting.

General discussion ensued on the topics of location and funding. Mr. E. Seager indicated that these sub-committees should not be formed until the positions of Chairman and Vice-Chairman have been filled, since the new Chairman may have their own specific ideas of the structure needed for the Committee. Mr. E. Seager then moved that the establishment of the sub-committees be deferred to the next meeting. The motion was seconded by Mr. D. Muir and Carried.

Seager - wishes
to sit on Locat.
Committee

Mr. Seager indicated that when the sub-committees are formed, that he would like to sit on the Locations Committee.

Sub-Committee
descriptions &
terms of reference

Mr. G. Harrison indicated that when the Executive has been appointed that it should be their role to form Committee descriptions and terms of reference.

Funding sources

Alderman M. Kiss agreed that the establishment of sub-committees should be deferred until the next meeting. She indicated that the Committee should be looking for funding sources - either public or private.

Sub-Committees

Mr. E. Seager indicated that he sees the need for 3 sub-committees: a) Communications - to provide information package; b) Funding - to deal with the financial aspect of the project; c) Location - area best suited for the facility.

Strong Chairman

Mr. R. Upsdell emphasized the need for the appointment of a strong Chairman.

Committee to meet
again re: appt.
Chairman, Vice-
Chairman, Sub-
Committees

It was indicated that the Committee should meet again as soon as possible in order to deliberate on the appointment of a Chairman, Vice-Chairman and the establishment of sub-committees. The Secretary was instructed to phone poll all of the members to establish the best meeting time.

Minutes to P & R
Committee & Council

Alderman M. Kiss indicated that the minutes of "The New Crystal Palace Committee" should be forwarded to the Parks and Recreation Committee, and subsequently forwarded to Council.

Mr. Seager summarized the meeting, by encouraging all of the Committee members to dedicate themselves to the purpose of establishing a "New Crystal Palace".

Adjournment

There being no further business, the meeting then adjourned.

Taken as read and approved,

Mrs. I. Smith,
Interim Chairman

Susan K. Reeder
Secretary

The first part of the report deals with the general situation of the country. It is a very interesting and informative study of the country's development. The second part of the report deals with the specific details of the country's development. It is a very detailed and comprehensive study of the country's development.

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The eleventh part of the report deals with the specific details of the country's development. It is a very detailed and comprehensive study of the country's development. The twelfth part of the report deals with the specific details of the country's development. It is a very detailed and comprehensive study of the country's development.



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